

# COVER SHEET

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S.E.C. Registration Number

E	K	K	L	E	S	I	A	M	U	T	U	A	L	F	U	N	D	,	I	N	C	.
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(Company's Full Name)

1	9	/	F	B	P	I	B	U	E	N	D	I	A	C	E	N	T	E	R
S	E	N	.	G	I	L	J	.	P	U	Y	A	T	A	V	E	.		
M	A	K	A	T	I	C	I	T	Y										

(Business Address: No., Street, City / Town / Province)

<b>Marcelo M. Verdillo</b>
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Contact Person

(632) 8580-0900
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Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

<b>Certificate of Independent Director</b>
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FORM TYPE

Month	Day
Annual Meeting	

N / A
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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles / Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

S T A M P S
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Remarks = pls. use black ink for scanning purposes

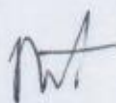
## CERTIFICATION OF INDEPENDENT DIRECTOR

I, Percival A. Evaristo, Filipino, of legal age and a resident of 53 Bonifacio St Ayala Heights Village Old Balara, QC, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of EKKLESIA MUTUAL FUND INC. Fund, Inc. and have been its independent director since 2005
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service (up to the present)
Cagayan de Oro Plastic Innovation Inc.	Director and Treasurer	2004 - 2013
Pilipinas Shell Petroleum Corp.	Deputy Treasury Manager	1985- 2001
Philippine Petroleum Corp.	AVP and Assistant Treasurer	1972-1985
Member	Financial Executives of the Philippines	1976-present
	Certified Public Accountant	

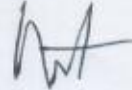
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of EKKLESIA Mutual Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am NOT related to director/officer/substantial shareholder of covered company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.





7. I shall inform the Corporate Secretary of EKKLESIA Mutual Fund, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this NOV 10 2022 day of City of Manila at Makati City.



Percival A. Evaristo  
Affiant

SUBSCRIBED AND SWORN to before me NOV 10 2022 day of City of Manila at City of Manila, affiant personally appeared before me and exhibited to me his Senior Id no. 15000.

Doc No. 39 ;  
Page No. 09 ;  
Book No. XXXXI ;  
Series of 7022

ATTY. HENRY D. ADASA  
NOTARY PUBLIC - CITY OF MANILA

NOTARIAL COMMISSION 2020-097 / 12/31/2022

IBP NO 178598 01/03/2022, PASIG

PTR NO 0060197 01/03/2022, MLA

ROLL NO 29579 TIN 172 528-620

CMPI NO VII-0000165 6/26/2019 Valid April 14, 2025

DECA HOMES MANILA B 2 JWP 355 TONDQ MLA 25