

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Atty Ma. Fides Balili**, Filipino, of legal age and a resident of B4 L1 Yokohama Street, Legacy BF International Las Pinas City 1740 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. dated 22 November 2022.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service (up to the present)
Bank of Florida, inc (A Rural Bank)	Independent Director; Chairman of the Board	2017 – 2021 Jan 1, 2022 to Present
Esquerra & Blanco Law Firm	Senior Tax Counsel	2017 to present
De La Salle University – College of Law	Associate Professor	2017 to Present
Institute of Corporate Directors	Fellow	2018 to Present
FABalili Law Office	Founder	2017 to Present

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 23 2022 day of _____ at Makati City.


MA FIDES A. BALILI
Affiant

NOV 23 2022

SUBSCRIBED AND SWORN to before me this _____ day of _____ at
MAKATI CITY affiant personally appeared before me and exhibited to me her
Philippine Passport No. P7555708 A valid until 15 June 2028.

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ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 10061 - UNTIL DEC. 31, 2024
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0016186/2-15-2022
IBP O.R No. 002202-LIFETIME MEMBER MAY 6, 2017
PTR No. 8452066- JAN 03, 2022-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. COMPUTER ST., MAKATI CITY