Appendix 7: **Revised Annex “G”**

**ANNEX “G”**

Sample Form (Certification of Non-Aggression)

Date

*Chairperson*

Joint Venture Selection Committee

TIEZA

JVSC Secretariat Office

7TH Floor Tower I

Double Dragon Plaza, DD Meridian Park

Macapagal Avenue corner EDSA Extension

Bay Area, Pasay City

Subject: **Certification of Non-Aggression**

Madame/Sir:

As a duly authorized representative of (State the name of the company; in case of consortium, state in the manner “the Consortium of”), and in compliance with the requirements set forth in the ED Kit of the Public Private Cooperation Program (PPCP), the undersigned hereby expresses and certifies to the following (**please check/fill out applicable box**):

Our Company or any of its material stockholders is not involved in any previous or on-going litigation or legal process against the TIEZA or its subsidiaries against or materially affecting TIEZA assets or properties.

Our consortium and/or any of its members, and their affiliates or subsidiaries, or any material stockholders of its members, and their affiliates or subsidiaries have not been involved in any previous or on-going litigation or legal process against the TIEZA or its subsidiaries against or materially affecting TIEZA assets or properties.

Name & Signature of the

Authorized Representative : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone nos. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Note: This letter should be accompanied by notarized Corporate Secretary’s Certificate issued by the corporation authorizing, through a duly executed Board Resolution, the said Authorized Representative to execute such document. This requirement may be complied with in the same Corporate Secretary’s Certificate required under the Undertakings of Consortium (Annex B) if there are sufficient provisions stated in the Board Resolution to effect the same.*

*In case of a consortium, each consortium members must submit a notarized Corporate Secretary’s Certificate authorizing, through a duly executed Board Resolution, he said Authorized Representative to execute such document. This requirement may be complied with in the same Corporate Secretary’s Certificate required under the Undertakings of Consortium (Annex B) if there are sufficient provisions stated in the Board Resolution to effect the same. Furthermore, this requirement may be complied with by duly executed and appropriate Special Power of Attorney issued by the consortium members to the Authorized Representative.*