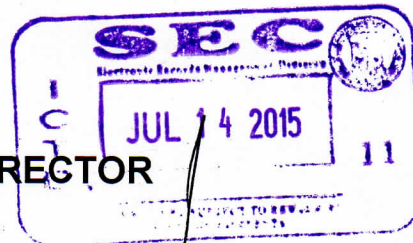


CERTIFICATION OF INDEPENDENT DIRECTOR



I, **GERARDO C. GARCIA**, Filipino, of legal age and a resident of 3266 Supa St., United Parañaque 2, Parañaque City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an Independent Director of **GLOBAL-ESTATE RESORTS, INC.**, a corporation duly organized and existing under Philippine laws, with office address at 6th Floor, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila, Philippines (hereafter, the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service (As Director)
Megaworld Corporation	Independent Director	1994 to Present
Empire East Land Holdings, Inc.	Independent Director	2003 to Present
Megaworld Land, Inc.	Independent Director	1994 to Present
Suntrust Properties, Inc.	Independent Director	1997 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

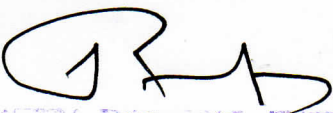
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this JUL 14 2015 day of July 2015 at QUEZON CITY Philippines.


GERARDO C. GARCIA
Affiant

SUBSCRIBED AND SWORN to before me this JUL 14 2015 day of July 2015 at QUEZON CITY City, Philippines, affiant personally appeared before me and exhibited to me his Tax Identification No. 110-183-659.

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Page No. 37
Book No. XCN
Series of 2015.


ATTY. RAMON L. CARPIO
NOTARY PUBLIC
NP-189(2015-2016) Commission Expires December 31, 2016
Roll of Attorney's No. 22172
IBP OR 976720, 12/12/14, Pasig City
PTR No. 0350443, 1/6/15, Pasig City
TIN 106-918-897
MCLE IV-Compliance No. 000630, 6/19/13
Rm. 326 Dofa Consolacion Bldg. Cubao, Quezon City

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MIGUEL B. VARELA** Filipino, of legal age and a resident of 126 Cordillera St., Sta. Mesa Heights, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **GLOBAL-ESTATE RESORTS, INC.**, a corporation duly organized and existing under Philippine laws, with office address at 6th Floor, Renaissance Tower, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila, Philippines (hereafter, the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
NPC Alliance Corporation	Director	2009 to Present
Philippine Chamber of Commerce and Industry (PCCI)	President	2001 - 2002 2012 - 2013
Philippine Chamber of Commerce and Industry (PCCI)	Chairman	2013 to Present
Employers Confederation of the Philippines (ECOP)	Chairman	1997 to Present
Philippines Trade Foundation, Inc.	Trustee	2002 to Present
Wellex Industries, Inc.	Independent Director	2008 to Present
Philippine Association of Voluntary Arbitration Foundation (PAVAF)	Chairman	2007 to Present
Philippine Dispute Resolution Center, Inc.	Chairman	2006 to Present
International Labor Organization Foundation, Inc.	Vice President	2004 to Present
Employee's Compensation Commission (ECC)/Occupational Safety and Health Center (OSHC)	Commissioner (ECC) Member Governing Board, Representing Employers (OSHC)	1995 to Present
Streetwatch Commission and Foundation for Crime Prevention	Trustee and Vice Chairman	1996 to Present
Megaworld Corporation	Independent Director	2006 to Present
Emperador Inc.	Independent Director	2013 to Present
Global Ferronickel Holdings, Inc.	Independent Director	2014 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this ___ day of July 2015 at Makati City, Philippines

JUL 14 2015

MIGUEL B. VARELA
Affiant

SUBSCRIBED AND SWORN to before me this ___ day of July 2015 at _____ City, Philippines, affiant personally appeared before me and exhibited to me his Tax Identification No. 108-673-290.

Doc. No. 183
Page No. 32
Book No. XC/V
Series of 2015.

ATTY. RAMON L. CARPIO

NOTARY PUBLIC

NP-189(2015-2016) Commission Expires December 31, 2016

Roll of Attorney's No. 22172

IBP OR 973729, 12/12/14, Pasig City

PER No. 030443, 1/6/15, Pasig City

JIN 106-918-897

MCLHTV-Complaints No. 000630, 6/19/13

Reg. Sec. 2012 Commission Bldg., Cebu, Quezon City