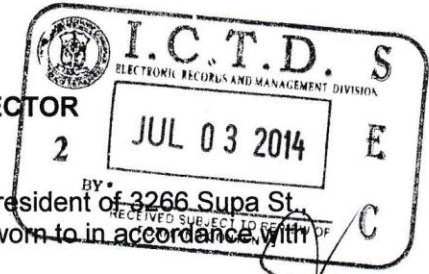


CERTIFICATION OF INDEPENDENT DIRECTOR



I, **GERARDO C. GARCIA**, of legal age, Filipino, 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 7th Floor, Renaissance Towers, Meralco Ave., Pasig City, Philippines (hereafter, the "Corporation").

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

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service (as Director)</u>
Empire East Land Holdings, Inc.	Independent Director	1994 to present
Megaworld Corporation	Independent Director	1994 to present
Megaworld Land, Inc.	Director	1994 to present
Suntrust Properties, Inc.	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 Company of any changes in the abovementioned information within five days from its occurrence.

Done this 03 day of July 2014 at Makati City, Philippines.


GERARDO C. GARCIA
 Affiant
PASIG CITY

SUBSCRIBED AND SWORN to before me this 03 day of July 2014 at _____ City, Philippines, affiant personally appeared before me and exhibited to me his Tax Identification No. 110-183-659 issued in Manila, Philippines.

Doc. No. 210;
 Page No. 92;
 Book No. CC441X
 Series of 2014.


ATTY. RAMON L. CORPIDO
 NOTARY PUBLIC
 UNTIL DEC. 31, 2014
 ROLL NO. 22,172 TIN 105-918-897
 MCLE NO. IV-0006300, IBP NO. 954268
 TR NO. 982922, JAN. 3, 2014 PASIG CITY