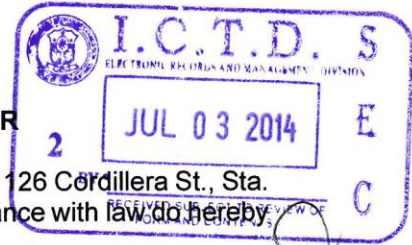


CERTIFICATION OF INDEPENDENT DIRECTOR



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

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

Company/Organization	Position/Relationship	Period of Service
Manila Bulletin	Past Pres., Director	2006 to Present
Ausphil Tollways Corporation	Director	2008 to Present
NPC Alliance Corporation	Director	2009 to Present
SPC Power Corporation	Consultant	2009 to Present
Philippine Chamber of Commerce and Industry (PCCI)	President	2010 to Present
Employers Confederation of the Philippines (ECOP)	Chairman	1997 to Present
Sumifru Corporation	Consultant	2007 to Present
Philippines, Inc.	Trustee	2002 to Present
Pribadong Institusyon Laban sa Kahirapan (PILAK)	Chairman	2008 to Present
Wellex Industries, Inc.	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 Health and Safety (OHS)	Commissioner (ECC) Member governing Board representing Employers (OHS)	1995 to Present
Streetwatch Commission and Foundation for Crime Prevention	Trustee and Corporate Secretary	1996 to Present
Megaworld Corporation	Independent Director, Vice-Chair	2006 to Present
Emperador Inc.	Independent Director	2013 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.

JUL 03 2014

PASIG CITY

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

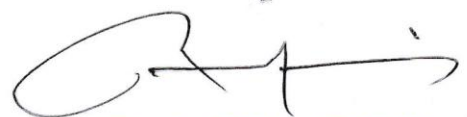

MIGUEL B. VARELA
Affiant

JUL 03 2014

SUBSCRIBED AND SWORN to before me this _____ at

Philippines, affiant personally appeared before me and exhibited to me
his Tax Identification No. 108-673-290.

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Book No. CCXXXIX
Series of 2014.


ATTY. RAMON L. CARPIO
NOTARY PUBLIC
UNTIL DEC. 31, 2014
ROLL NO. 22,172 TIN 106-918-897
MCLE NO. IV-0006300, IBP NO. 954 268
*TR NO 9829822, JAN 31 2014 PASIG CITY