

**GLOBAL-ESTATE RESORTS, INC.
2020 STOCKHOLDERS' MEETING
on 28 August 2020**

The undersigned stockholder(s) hereby votes _____ shares on the agenda items set forth below as expressly indicated by marking the same with [√] or [X]:

| ITEM NO. | SUBJECT | ACTION | | |
|--|---|--------|---------|---------|
| | | FOR | AGAINST | ABSTAIN |
| 3 | Approval of the Minutes of the Annual Stockholders' Meeting held on 27 June 2019 | | | |
| 5 | Amendment of By-laws to authorize the conduct of board meetings and stockholders' meeting by remote conference and voting in absentia (Sections 4 & 5, Article III and Sections 2 & 3, Article V) | | | |
| 6 | Appointment of Punongbayan & Araullo as External Auditor | | | |
| 7 | Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers adopted during the preceding year | | | |
| 8 | Election of Directors (including Independent Directors) for the ensuing year: | | | |
| | Andrew L. Tan | | | |
| | Lourdes T. Gutierrez-Alfonso | | | |
| | Monica T. Salomon | | | |
| | Kevin Andrew L. Tan | | | |
| | Wilbur L. Chan | | | |
| | Ferdinand T. Santos | | | |
| | Giancarlo C. Ng | | | |
| | Jesus B. Varela - Independent Director | | | |
| Cresencio P. Aquino - Independent Director | | | | |

SIGNATURE ABOVE PRINTED NAME OF STOCKHOLDER

NO. OF SHARES

DATE SIGNED