

**PROXY  
GLOBAL-ESTATE RESORTS, INC.  
2020 STOCKHOLDERS' MEETING**

The undersigned stockholder(s) of **GLOBAL-ESTATE RESORTS, INC.** (the "Company") hereby appoint \_\_\_\_\_ or in his absence, the Chairman of the Annual Stockholders' Meeting, as proxy of the undersigned stockholder(s) at the Annual Stockholders' Meeting scheduled on **28 August 2020 at 9:00** in the morning, to be conducted virtually, through the link <https://geri.com.ph/asm2020/> that can be accessed through the Company's website, and/or any postponement or adjournment thereof, and/or any annual stockholders' meeting of the Company, which appointment shall not exceed five (5) years from date hereof.

The undersigned stockholder(s) hereby direct/s the said proxy to vote all 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			
	Giarcarlo C. Ng			
	Jesus B. Varela - Independent Director			
Cresencio P. Aquino - Independent Director				

\_\_\_\_\_  
SIGNATURE ABOVE PRINTED NAME OF STOCKHOLDER

\_\_\_\_\_  
NO. OF SHARES

\_\_\_\_\_  
DATE SIGNED

This proxy should be submitted no later than 5:00 pm of **19 August 2020** to the Office of the Corporate Secretary at 16th floor, Alliance Global Tower, 36th street corner 11th avenue, Uptown Bonifacio, Taguig City or by email to [corpsecretary@global-estate.ph](mailto:corpsecretary@global-estate.ph).

This proxy when properly executed will be voted in the manner as directed herein by the stockholder. If no direction is made, the proxy will be voted for the election of all nominees and for the approval of all matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

This proxy does not need to be notarized. (Partnerships, Corporations and Associations must attach certified resolutions thereof designating proxy/representative and authorized signatories.)

**WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE NOT REQUESTED TO SEND US A PROXY.**