

**BALLOT/ PROXY**  
**GLOBAL-ESTATE RESORTS, INC.**  
**Annual Stockholders' Meeting**  
**27 June 2024 at 9:00 in the morning**

Please mark as applicable:

**Vote by Ballot:** The undersigned stockholder of the Company casts his/her/its vote on the Agenda items for the 2024 GERI ASM

**Vote by Proxy:** The undersigned stockholder(s) of the Company hereby appoint/s \_\_\_\_\_ or in his absence, the Chairman of the Meeting, as proxy of the undersigned stockholder(s) at the Meeting and/or at 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 votes, or direct/s the said proxy to vote, all shares on the agenda items set forth below as expressly indicated with "X" below:

ITEM NO.	SUBJECT	ACTION		
		FOR	AGAINST	ABSTAIN
3	Approval of the Minutes of the Annual Stockholders' Meeting held on 03 July 2023			
5	Appointment of Punongbayan & Araullo as External Auditor			
6	Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers adopted during the preceding year			
7	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				

\_\_\_\_\_  
 PRINTED NAME OF  
 SHAREHOLDER

\_\_\_\_\_  
 SIGNATURE OF SHAREHOLDER/  
 AUTHORIZED SIGNATORY

\_\_\_\_\_  
 NUMBER OF SHARES  
 TO BE REPRESENTED

\_\_\_\_\_  
 DATE

This ballot/ proxy should be submitted no later than 5:00 p.m. of **18 June 2024** to the Office of the Corporate Secretary at 9th Floor, Eastwood Global Plaza, Palm Tree Avenue, Eastwood City, Bagumbayan, Quezon City or by email to [corpsecretary@global-estate.ph](mailto:corpsecretary@global-estate.ph). This ballot/proxy must be accompanied by a validly government-issued ID with a photo (for individuals) and corporate secretary's certification setting out the signatory's authority to sign this ballot/proxy for, or on behalf of, the corporation/partnership (for corporations/partnerships). This ballot/proxy, which need not be notarized, will be validated at 5:00 p.m. on 20 June 2024.

The 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. By providing personal information in connection with the ballot/proxy, the stockholders are considered to have agreed to the collection, processing and storage of the same solely for the purposes of the meeting and in accordance with the Philippines Data Privacy Act of 2012 and relevant rules and regulations.