

**WRITTEN ASSENT TO THE
AMENDMENT OF THE ARTICLES OF INCORPORATION
OF GLOBAL-ESTATE RESORTS, INC.**

The undersigned, being a stockholder of record of **GLOBAL-ESTATE RESORTS, INC.** (the "**Company**"), and in relation to the proposed amendment of the Amended Articles of Incorporation of the Company to change its principal place of business from 16TH FLOOR, ALLIANCE GLOBAL TOWER, 36TH STREET COR. 11TH AVENUE, UPTOWN BONIFACIO, TAGUIG CITY 1634, METRO MANILA, PHILIPPINES to **9/F EASTWOOD GLOBAL PLAZA, PALM TREE AVENUE, EASTWOOD CITY, BAGUMBAYAN, QUEZON CITY, METRO MANILA, PHILIPPINES**, hereby:

gives his/her written assent to the proposed amendment

gives his/her objection to the proposed amendment

No. of Shares to be Represented

Name and Signature of Stockholder/ Authorized Signatory

Date and Place Signed

The Written Assent Form should be prepared and completed in all parts and signed by the stockholder on record or by his authorized representative or proxy. If voting by proxy, the proxy form should be submitted along with the Written Assent Form. The amendment of the Articles of Incorporation shall be deemed approved as soon as the affirmative votes reach at least two-thirds (2/3) of the outstanding capital stock of the Company.