

REPUBLIC OF THE PHILIPPINES)

City of _____)S.S.

SECRETARY’S CERTIFICATE

I, _____, Filipino, of legal age and with office address at _____, after being sworn to in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of _____, (the “Company”), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at _____;

2. As of record date (30 June 2020), the Company holds _____ (_____) shares in PH Resorts Group Holdings, Inc.

3. At the meeting of the Board of Directors of the Corporation held on _____, wherein a quorum was present and acted throughout, the following Resolution was unanimously approved and adopted:

“RESOLVED, AS IT IS HEREBY RESOLVED, that _____ be authorized and appointed, as she/he is hereby authorized and appointed, as the Corporation’s Proxy to attend the **Annual Stockholders’ Meeting of PH Resorts Group Holdings, Inc. (“PH Resorts”) on 22 July 2020 at 11:00 a.m.**, with full authority to appoint a proxy in behalf of the Company and vote for the shares of stock of the Company in PH Resorts and to act upon all matters and resolutions that may come before or be presented during the said meeting;

“RESOLVED, FINALLY, that PH Resorts be furnished with a copy of this resolution and that it may rely on the continuing validity of this resolution until its receipt of a written notice of the revocation of the abovementioned resolution.”

4. The above resolutions have not been revoked, amended or modified and that the same may be relied upon until as of this date.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at _____, Philippines.

(Name of Corporate Secretary)

SUBSCRIBED AND SWORN to before me this _____ at _____ City, affiant exhibited to me his _____ issued at _____ which is valid until _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2020.