

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, _____, of legal age, Filipino, with address at _____, do hereby NAME, CONSTITUTE, and APPOINT _____, of legal age, Filipino, with address at _____, to be my true and lawful Attorney-in-Fact, for me and in my name, place and stead, to do and perform the following acts and things, to wit:

1. To attend the Annual Stockholders' Meeting of **PH Resorts Group Holdings, Inc. ("PH Resorts")** on 22 July 2020, or at any meeting postponed or adjourned therefrom, and vote for my shares held in PH Resorts and to act upon all matters and resolutions that may come before or presented during meetings, or any adjournments thereof;
2. To make, sign, execute, deliver, and receive all documents, instruments and papers pertinent to the abovementioned power.
3. To do any further or other act or deed as may be necessary or required to give effect to the foregoing authority.

HEREBY GIVING AND GRANTING unto my said Attorney-in-Fact full powers and authority to do and perform all and every act requisite or necessary to carry into effect the foregoing authority, as fully to all intents and purposes as I might or could lawfully do if personally present, with full power of substitution and revocation, and hereby ratifying and confirming all that my said Attorney-in-Fact or his substitute shall lawfully do or cause to be done by virtue hereof.

Capitalized terms used in this Special Power of Attorney that are not otherwise defined herein shall have the same meanings given to them in the Omnibus Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2019, at _____.

Principal
(Name of Stockholder)

Signed in the presence of:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
) S.S.

BEFORE ME, a Notary Public for and in the above jurisdiction, personally appeared

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Date and Place of Issue</u>
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known to me, or identified through competent evidence, to be the same person who executed the foregoing Special Power of Attorney, representing to me that the signature on the said instrument were voluntarily affixed by him/her for the purpose stated therein, and who acknowledged to me that the same is her free and voluntary act and deed. This instrument consists of two (2) pages, including this page where the Acknowledgment is written, and is signed by the parties and the witnesses on each and every page thereof.

WITNESS MY HAND AND SEAL this _____ day of _____, 2020, at _____.

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