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 **(1 October 2026)**, 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 21 October 2026 at 3:00 p.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 The above resolutions have not been revoked, amended or modified and that the same may be relied upon until as of this date.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 2026.