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SECURITIES AND EXCHANGE COMMISSION

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CERTIFICATION OF INDEPENDENT DIRECTOR

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CERTIFICATION OF INDEPENDENT DIRECTOR

- I, Miguel B. Varela, Filipino of legal age and a resident of 126 Cordillera Street, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:
 - 1. I am an independent director of Global Ferronickel Holdings, Inc.
 - 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Services
Philippine Chamber of Commerce and Industry (PCCI)	Chairman	2014 to 2015
Employers Confederation of the Philippines (ECOP)	Chairman	1997 to Present
Philippine Trade Foundation, Inc.	Board of Trustee	2002 to Present
Philippine Association of Voluntary Arbitration Foundation, Inc. (PAVAF)	President	2007 to Present
Philippine Dispute Resolution Center, Inc.	Chairman	2013-2015
Pribadong Institusyon Laban sa Kahirapan (PILAK)	Chairman	2008 to Present
Foundation for Crime Prevention	Vice- Chairman	1996 to Present
International Labor Organization Foundation, Inc. (ILAPI)	Vice-President	2004 to Present
Megaworld Corporation	Vice- Chairman	2006 to Present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Global Ferronickel Holdings, Inc as provided for in Section 38 of the Securities Regulation Code and its Implementing rules and regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5. I shall inform the corporate secretary of Global Ferronickel Holdings, Inc of any changes in the abovementioned information within five days from its occurrence.

Done this	AUG U 0 ZU13	_ at City of Makati
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MIGUEL B. VARELA

Subscribed and sworn to before me this <u>AUG 1 4 2015</u> at <u>MAKATI CITY</u>, affiant exhibiting to me his competent evidence of identity as follows:

Name	Competent Evidence of Identity	Date and Place of Issue	Issuing Office / Agency				
Miguel B. Varela	TIN No. 108	673 - 290					

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Book No. 136
Series of 2015.

ATTY DINIGHT M. GALARRITA

NOTARY PUBLIC

APPOINTMENT NO. M-264 | MAKATI CITY

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PTR No. 475424701-07-2015 | MAKATI CITY

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