

D.M. WENCESLAO & ASSOCIATES, INCORPORATED
ANNUAL STOCKHOLDERS MEETING
VOTING IN ABSENTIA AND/OR PROXY
REGISTRATION FORM

I. Required Information

Type of Participant:

Individual Broker Corporate Joint

Others - Please Indicate _____

Individual or Corporate Name : _____

Phone No. : _____

Email : _____

Name of Authorized Representative : _____

Number of Shares Held : _____

I will attend the Remote Stockholders' Meeting on June 24, 2020:

YES NO

Note: The instructions and link to attend the stockholders' meeting will be sent to you in the e-mail address you have indicated herein upon valid registration.

II. Required Documents

1. Scanned or digital copy of the Registration Form
2. A recent photo of the Stockholder/Authorized Representative, with the face fully visible.
3. Scanned or digital copy of the front and back portions of the Stockholder's/Authorized Representatives' valid government-issued identification card, preferably with residential address.

Additional Documents:

For Joint Accounts- Scanned or digital copy of ***Authorization Letter signed*** by all Stockholders, identifying who among them is authorized to cast the vote for the account.

For Broker Accounts- Scanned or digital copy of ***Broker's Certification*** on the Stockholder's number of shareholdings.

For Corporate Accounts- Scanned or digital copy of signed ***Secretary's Certificate*** attesting to the authority of the representative to vote for, and on behalf of the Corporation.

III. Manner of Voting

REMINDERS

Registration Period starts on **June 3, 2020 at 8:00am until June 17, 2020 at 5:00pm.** Beyond this date and time, stockholders may no longer avail of the option to vote in absentia.

Submit scanned or digital copy of this form & other required documents to ASM2020registration@dmwai.com

The Company will send an email confirming your registration within three (3) business days from receipt of duly filled up form and complete documents.

This Registration Form can also be accessed and downloaded via our website <http://www.dmwai.com/2020-remote-annual-stockholders-meeting-registration-form/>

The recording of the meeting will be available at <http://www.dmwai.com/2020-remote-annual-stockholders-meeting-registration-form/> for two (2) weeks after the meeting. We will notify you if for some reason the ASM webcast or live streaming cannot be provided.

- Voting in Absentia *(Please accomplish the ballot below.)*
- Appointing the Presiding Officer as Proxy

IV. Ballot

	RESOLUTION	FOR	AGAINST	ABSTAIN
I.	Approval of the Minutes of last year's Annual Stockholders' Meeting held on June 7, 2019.			
II.	Ratification of all previous Acts and Resolutions of the Board of Directors, Management and All Committees			
III.	Appointment of Punongbayan & Araullo as the External Auditor for 2020			
IV.	Amendment of the Articles of Incorporation to Change the Principal Address from 3F Aseana Powerstation, Pres. D. Macapagal Blvd., Parañaque City to 15th Floor, Aseana 3, Pres. D. Macapagal Blvd. cor. Asean Avenue, Aseana City, 1701 Parañaque City.			
V.	Amendment of the Second and Third Articles of the By-Laws to allow for voting through remote communication and in absentia, and Article X Section 1 to delegate the authority to amend and repeal the By-Laws to the Board of Directors			
VI.	Election of Directors for 2020-2021	NUMBER OF VOTES		
	1. Delfin J. Wenceslao, Jr.			
	2. Delfin Angelo C. Wenceslao			

NOTICE

Considering the recent events and government pronouncements and guidelines surrounding the COVID-19 pandemic, the Company shall allow electronic signature for the required documents, as applicable.

Notarization requirement shall also be dispensed with at this time.

However, the Company reserves the right to request additional information, and original signed and notarized copies of these documents at a later date as it deems necessary.

	3. Paolo Vincent C. Wenceslao	
	4. Carlos Delfin C. Wenceslao	
	5. Edwin Michael C. Wenceslao	
	6. Alberto P. Fenix, Jr.	
	7. Oscar S. Reyes	

V. Data Privacy Disclosure

I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2020 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law.

Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

VI. Certification of Registrant

By signing below, I hereby certify the following that:

I am a stockholder of the Company as of Record Date May 12, 2020.

The number of votes covered by this Ballot shall be in accordance with the total number of DMW shares registered in my name as of record date.

I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism;

I understand that the quality of my remote Meeting experience depends on my internet provider's services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto;

In case of an account with joint owners, or an account in an and/or capacity, I have secured the consent of all other owners in the submission of this Ballot.

In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

If my shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary, I hereby authorize the Company or any of its duly

ASSISTANCE

It may be necessary to download an application to access the live stream of the meeting. For technical concerns, please send your queries to ASM2020@dmwai.com with the subject "Technical Assistance".

For any clarifications, Stockholders may contact the Company's Office of the Investor Relations Officer at iro@dmwai.com or the Office of the Corporate Secretary at ASM2020@dmwai.com

Registered Stockholders may also send their questions and/or comments during the ASM at ASM2020@dmwai.com

Clarity of video and audio transmission will depend on the communication and network environment. A Wi-Fi environment is recommended for comfortable viewing on smartphones or tablets. Communication charges to view such webcast or live streaming is at the viewer's expense.

authorized representative to request and secure the necessary certification from PDTC or my broker on the number of shares which are registered in my name as of record date and issue the said Proxy in accordance with this Form.

I further hereby certify that my DMW shares are lodged with the following brokers:

Name of Broker: _____

Contact Person : _____

Contact Details : _____

That any and all information contained in this Registration Form, or provided in connection herewith, is true and complete and the Company may rely on the accuracy of any such information.

Name and Signature of Stockholder/Authorized Signatory

Date: _____