

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 : _____
Contact Number : _____
Email Address : _____
Name of Authorized Representative : _____
Number of Shares Held : _____

I will attend the Remote Stockholders' Meeting on June 23, 2022:

- 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; and
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.

REMINDERS

Registration Period starts on **June 2, 2022 at 8:00am until June 16, 2022 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 asm2022registration@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://dmwai.com/>.

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

III. Manner of Voting

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

IV. Ballot

	RESOLUTION	FOR	AGAINST	ABSTAIN
1.	Approval of Minutes of the Annual Meeting of Stockholders held on June 24, 2021 (Agenda Item No. 3)			
2	Election of Directors for 2022-2023 (Agenda Item No. 5)	NUMBER OF VOTES		
	1. Sylvia C. Wenceslao			
	2. Delfin Angelo C. Wenceslao			
	3. Paolo Vincent C. Wenceslao			
	4. Carlos Delfin C. Wenceslao			
	5. Edwin Michael C. Wenceslao			
	6. Alberto P. Fenix, Jr.			
	7. Oscar S. Reyes			
3	Appointment of the Company's External Auditor for the year 2022 (Agenda Item No. 6)			
4.	Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 25, 2021 up to June 23, 2022 (Agenda Item No. 7)			

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 2022 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law.

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 asm2022@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 asm2022@dmwai.com.

Registered Stockholders may also send their questions and/or comments during the ASM asm2022@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.

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 13, 2022.

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 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: _____

PROXY

The undersigned stockholder of **D.M. WENCESLAO & ASSOCIATES, INCORPORATED (“Company”)** hereby appoints **DELFIN ANGELO C. WENCESLAO**, the Presiding Officer of the meeting, as my proxy, to act for me and on my behalf, at the 2021 Annual Stockholders’ Meeting of the Company to be held on **June 23, 2022** at **9 o’clock** in the morning and at any of the adjournments thereof for the purpose on acting for the following matters:

	RESOLUTION	FOR	AGAINST	ABSTAIN
I.	Approval of Minutes of the Annual Meeting of Stockholders held on June 24, 2021 (Agenda Item No. 3)			
II.	Election of Directors for 2022-2023 (Agenda Item No. 5)	NUMBER OF VOTES		
	1. Sylvia C. Wenceslao			
	2. Delfin Angelo C. Wenceslao			
	3. Paolo Vincent C. Wenceslao			
	4. Carlos Delfin C. Wenceslao			
	5. Edwin Michael C. Wenceslao			
	6. Alberto P. Fenix Jr.			
	7. Oscar S. Reyes			
III.	Appointment of the Company’s External Auditor for 2022 (Agenda Item No. 6)			
IV.	Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 25, 2021 up to June 23, 2022 (Agenda Item No. 7)			

Number of Shares Held

Signature of Stockholder/Authorized Signatory

Date

Printed name of Stockholder

- To be valid, digital or scanned copy of this proxy must be submitted on or before **June 16, 2022, until 5:00 PM** or seven (7) days before the opening of the annual stockholders’ meeting to the Office of the Corporate Secretary at asm2022registration@dmwai.com.
- This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder. If no direction is made, this proxy will be voted for the election of all nominees and for the approval of all the matters stated above and for such matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by Management or the Board of Directors.
- A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised, by email to asm2022registration@dmwai.com. A proxy is also considered revoked if the stockholder registers for voting via remote communications or in absentia.

4. Notarization of this proxy is not required.