

**PROXY**

The undersigned stockholder of **D.M. WENCESLAO & ASSOCIATES, INCORPORATED** (“Corporation”) constitutes and appoints \_\_\_\_\_, or in his/her absence, the Presiding Officer of the stockholders’ meeting, to be the undersigned’s proxy, as my proxy, to act for me and on my behalf, at the 2025 Annual Stockholders’ Meeting of the Corporation to be held on **June 11, 2025 at 10:00 AM** and at any of the adjournments thereof for the purpose on acting for the following matters:

	<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>I.</b>	Approval of Minutes of the Annual Meeting of Stockholders held on June 20, 2024 (Agenda Item No. 3)			
<b>II.</b>	Approval of the 2024 Annual Report and Audited Financial Statements (Agenda Item No. 4)			
<b>III.</b>	Election of Directors for 2025-2026 (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			
<b>IV.</b>	Appointment of the Corporation’s External Auditor for the year 2025 (Agenda Item No. 6)			
<b>V.</b>	Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from June 21, 2024 until June 11, 2025 (Agenda Item No. 7)			

**IN WITNESS WHEREOF**, the undersigned executes this proxy this \_\_\_\_\_.

**REMINDERS**

TO BE VALID, DIGITAL OR SCANNED COPY OF THIS PROXY MUST BE SUBMITTED ON OR BEFORE JUNE 04, 2025, UNTIL 5:00 PM OR SEVEN (7) DAYS BEFORE THE OPENING OF THE ANNUAL STOCKHOLDERS’ MEETING TO THE OFFICE OF THE CORPORATE SECRETARY AT [ASM2025REGISTRATION@DMWAI.COM](mailto:ASM2025REGISTRATION@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 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 BEFORE THE RIGHT GRANTED IS EXERCISED BY SENDING A SCANNED OR DIGITAL COPY OF THE SIGNED REVOCATION THROUGH EMAIL TO [ASM2025REGISTRATION@DMWAI.COM](mailto:ASM2025REGISTRATION@DMWAI.COM) AT LEAST THREE (3) DAYS BEFORE THE DAY OF THE MEETING. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER REGISTERS FOR VOTING AT THE DAY OF THE ANNUAL STOCKHOLDERS’ MEETING.

NOTARIZATION OF THIS PROXY IS NOT REQUIRED.

\_\_\_\_\_  
**Number of Shares Held**

\_\_\_\_\_  
**Signature of Stockholder / Authorized Signatory**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Printed Name of Stockholder**

### **REQUIRED DOCUMENTS**

1. Scanned or digital copy of the Proxy 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.