

PROXY FORM

STOCKHOLDER'S NAME: _____ **NO. OF SHARES:** _____

The undersigned stockholder of **DDMP REIT, INC.** (the "**Company**") hereby appoints **Mr. Ferdinand J. Sia**, or in his absence, the Chairman of the Meeting, as attorney and proxy, with full powers of substitution, to represent and vote all shares registered in the name of the undersigned stockholder at the Annual Stockholders' Meeting of the Company at Pasay City to be held by remote communication via Zoom on December 13, 2021 at 10:30AM, and at any of the adjournments thereof for the purpose of acting on the following matters:

(a) Approval of the minutes of the previous meeting/s: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> ABSTAIN	
(b) Approval of the 2020 Audited Financial Statements and the 2020 Annual Report <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> ABSTAIN	(c) Ratification of the actions of the Board of Directors and Officers <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> ABSTAIN
(d) Election of Directors <input type="checkbox"/> VOTE FOR ALL NOMINEES LISTED BELOW <p style="text-align: center;">Edgar J. Sia II Tony Tan Caktiong Ferdinand J. Sia William Tan Untiong Jesus Emmanuel M. Yujuico Jaime Rafael M. Yujuico Antonio L. Go Edgardo G. Lacson Rene D. Buenaventura</p> <input type="checkbox"/> WITHHOLD AUTHORITY FOR ALL NOMINEES LISTED ABOVE <input type="checkbox"/> WITHHOLD AUTHORITY TO VOTE FOR THE NOMINEES LISTED BELOW _____ _____ _____ _____ _____ _____ _____ _____	
(e) Appointment of KPMG R.G. Manabat & Co. as independent external auditors <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> ABSTAIN	
At their discretion, the proxy named above is authorized to vote upon such matters as may properly come before the Meeting.	
_____ (SIGNATURE OVER PRINTED NAME OF STOCKHOLDER/ AUTHORIZED REPRESENTATIVE AND DATE)	

THIS PROXY FORM SHOULD BE SENT BY EMAIL TO corporatesecretary@ddmpreit.com.ph ON OR BEFORE 6:00 PM OF December 9, 2021.