



2020 ANNUAL STOCKHOLDERS' MEETING  
24 August 2020 at 2pm

## **Guidelines for Participating via Remote Communication and Voting *in Absentia***

The 2020 Annual Stockholders' Meeting (ASM) of Atlas Consolidated Mining and Development Corporation (AT or the Company) is scheduled on 24 August 2020 at 2:00 pm and the AT Board of Directors (the "BOD") has fixed 28 July 2020 as the record date for the determination of stockholders entitled to the notice of, to attend, and to vote at such meeting and any adjournment thereof.

In light of the ongoing community quarantine imposed in the country and in consideration of health and safety concerns of everyone involved, the BOD has approved and authorized stockholders to participate in the virtual ASM via remote communication by themselves or by proxy and/or to exercise their right to vote *in absentia*. For this purpose, Stockholders must register as provided below.

### **Registration**

Stockholders must notify the Corporate Secretary of their intention to participate in the ASM via remote communication and/or to exercise their right to vote *in absentia* starting 1 August 2020 but no later than 20 August 2020, by registering at [asmregister.atlasmining.com.ph](http://asmregister.atlasmining.com.ph) and by submitting there the following supporting documents/ information, subject to verification and validation:

- Individual Stockholders
  1. Copy of valid government ID of stockholder/proxy
  2. Stock certificate number/s
  3. If appointing a proxy, copy of proxy form duly signed by stockholder (need *not* be notarized)
  4. Email-address and contact number of stockholder or proxy
- Multiple Stockholders or joint owners

In addition to the above requirements, authorization letter signed by the other registered stockholders specifying who among them is authorized to cast the vote for the joint account and participate in the meeting.
- Corporate Stockholders
  1. Secretary's Certificate attesting to the appointment and authority of the representative or Proxy to participate in the ASM, to vote for and on behalf of the Corporation.
  2. Copy of valid government ID of the authorized representative
  3. Stock certificate number/s
  4. Email-address and contact number of authorized representative
- Stockholders with Shares under broker account
  1. Certification from broker, signed by authorized signatory, as to the number of shares owned by stockholder
  2. Valid government ID of stockholder
  3. If appointing a proxy, copy of proxy form duly signed by stockholder (need *not* be notarized)

4. Email-address and contact number of stockholder or proxy

Only Stockholders who have notified the Company of his/her/its intention to participate in the Meeting by remote communication, have registered as provided above, will be included in the determination of the existence of quorum.

**Important Reminder: Please refrain from sending duplicate and inconsistent information/documents as this can result in failed registration. All documents/information shall be subject to verification and validation by the Company.**

**Online Voting**

Stockholders who have successfully registered shall be notified via email of their unique log-in credentials for the voting portal. Stockholders can then cast their votes for specific items in the agenda, as follows:

1. Log-in to the voting portal by clicking the link, and using the log-in credentials, sent by email to the email-address of the stockholder provided to the Company.
2. Upon accessing the portal, the stockholder can vote on each agenda item. A brief description of each item for stockholders' approval is appended as Annex A to the Notice of Meeting.
  - 2.1 A stockholder has the option to vote "Yes", "No", or "Abstain" on each agenda item for approval.
  - 2.2 For the election of directors, the stockholder has the option to vote for all nominees, withhold vote for any of the nominees, or vote for certain nominees only.

***Note:** A stockholder may vote such number of his/her shares for as many persons as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected (11 directors for AT) multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit, provided, that the total number of votes cast shall not exceed the number of shares owned by the stockholder.*

3. Once the stockholder has finalized his vote, he can proceed to submit his vote by clicking the "Submit" button.
4. The stockholder can still change and re-submit votes, provided, such new votes are submitted using the same log-in credentials. Previous votes will be automatically overwritten and replaced by the system with the new votes cast.

Please take note that the Company is not asking for or soliciting proxies.

**ASMLivestream**

The ASM will be broadcasted live and stockholders who have successfully registered can participate via remote communication. Details of the meeting will be sent to stockholders in the emails provided to the Company. Instructions on how to access the livestream will also be posted at <https://www.atlasmining.com.ph/company-disclosures/annual-stockholders-meeting-2020>

Video recordings of the ASM will be adequately maintained by the Company and will be made available to participating stockholders upon request.

**Open Forum**

During the virtual meeting, the Company will have an Open Forum, during which, the Meeting's moderator will read and where representatives of the Company shall endeavor to answer as many of the questions and comments pertaining to the items in the Agenda received from stockholders as time will allow.

Stockholders may send their questions in advance by sending an email bearing the subject "ASM 2020 Open Forum" to [AT2020asm@atlasmining.ph](mailto:AT2020asm@atlasmining.ph) on or before 20 August 2020. A section for stockholder comments/questions or a "chatbox" shall also be provided in the livestreaming platform.

Questions/comments received but not entertained during the Open Forum due to time constraints will be addressed separately by the Corporation.

***For any queries or concerns regarding this Guidelines, please contact the Company via email at [AT2020asm@atlasmining.ph](mailto:AT2020asm@atlasmining.ph)***

***For complete information on the annual meeting, please visit <https://www.atlasmining.com.ph/company-disclosures/annual-stockholders-meeting-2020>***