

WIDEPOINT CORPORATION
2020 SPECIAL MEETING OF STOCKHOLDERS MEETING RULES AND PROCEDURES
AUGUST 24, 2020

The following summarizes the rules that will govern the conduct of the WidePoint Corporation special meeting. By virtually entering the meeting, you agree to be bound by, and to conduct yourself in accordance with, these rules:

- Only stockholders and Company-invited guests may attend the virtual meeting.
- No person will be allowed virtual entry into the meeting if such person is deemed by the Chairman, in his discretion, a potential disruption to the meeting, or a potential danger to the health or safety of other meeting participants.
- Appropriate stockholder questions will be permitted during the designated question and answer session of the meeting, after conclusion of the legal and business portions of the meeting. You are limited to no more than two questions.
- No questions, in whatever form, will be accepted or addressed that are:
 - requests for a stockholder or Board vote at the meeting or to modify these rules and procedures;
 - irrelevant to WidePoint's business or the conduct of WidePoint's operations;
 - non-germane to the items of business under discussion;
 - related to pending or threatened litigation or legal matters;
 - related to confidential employment, medical or personnel matters; or
 - related to personal grievances or other personal issues.
- Videotaping, recording or photographs of any type of the meeting are not permitted.