

**2008 Museum Foundation Annual General Assembly
Museum of the Filipino People, Feb. 27, 2008
Proposed Amendments**

PROXY

I, _____, hereby appoint
(name of member)

_____ as my proxy to represent me at the
(name of proxy)

MFPI General Assembly to be held on February 27, 2008 at the Museum of the Filipino People and to vote on my behalf.

In case of non-attendance of my appointed proxy, I authorize and empower the President and/or Corporate Secretary of the Foundation to fully exercise all rights as my proxy at such meeting.

Signature of Member

Place and Date Signed

Note: please use this proxy form if you will be unable to attend the MFPI General Assembly and fax this proxy form duly signed by you, the member, to telefax no 404-2685. Deadline for submitting the proxy form is on Feb. 20, 2008

Thank you!