

MUSEUM FOUNDATION OF THE PHILIPPINES, INC.
ANNUAL GENERAL ASSEMBLY
27 July 2017

Voting Form for the Election of the Board of Trustees 2017 to 2020

Instructions:

- 1. Voting by Member. A member may directly vote, by filling out this Voting Form and faxing an advance copy to (+632) 404 2685 or emailing to inquiry@museumfoundationph.org. The original copy should be received by the Foundation not later than 1:00 pm of July 27, 2017. In case a member would like to attend the meeting and vote thereat, this Voting Form may also be accomplished and submitted as his/her ballot on the day of the meeting.*
- 2. Voting by Proxy. In case a member is not able to personally attend the meeting but would like to be represented thereat, such member may appoint a proxy to represent him/her at the meeting and vote on his/her behalf. If you will be represented by a proxy, kindly submit to the Foundation (i) a Proxy Form, and (ii) this Voting Form, by faxing an advance copy to (+632) 404 2685 or emailing to inquiry@museumfoundationph.org. The original copies should be received by the Foundation not later than 1:00 pm of July 27, 2017.*
- 3. Please cast your vote by shading the circle before the names of the nominees whom you would like to elect to the Board of Trustees for the term 2017 to 2020. You may vote for one up to a maximum of six (6) trustees.*

I, the undersigned member of the Museum Foundation of the Philippines (or my duly authorized proxy), hereby cast my vote in favor of the election of the following members of the Board of Trustees:

- | | |
|--|---|
| <input type="radio"/> 1. Alonzo, Zorayda Amelia "Mel" C. | <input type="radio"/> 4. Dimacuha, Victor Reginald "Reggie" A. |
| <input type="radio"/> 2. Avellana, Alberto Juan "Albert" E. | <input type="radio"/> 5. Dy, Ivan Man |
| <input type="radio"/> 3. Diez-Rueda, Susana "Susie" | <input type="radio"/> 6. Lopez, Martin |

Signed on this _____ day of _____, 2017, in the City of Manila, Philippines.

SIGNATURE OVER PRINTED NAME OF MEMBER
OR PROXY EXECUTING THIS VOTING FORM