



7 July 2017

**TO: The Members of Museum Foundation of the Philippines, Inc.**

Please be informed that the annual meeting of members of the Museum Foundation of the Philippines, Inc. (the "Foundation") will be held on **July 27, 2017, 2:00 p.m. at the National Museum of Fine Arts Auditorium**, Ground Floor, National Museum of Fine Arts (Old Legislative Building), P. Burgos Street, Manila.

The agenda of the meeting is set forth below:

1. Call to Order
2. Proof of Notice/Certification of Quorum
3. Approval of Minutes
4. Report of President
5. Ratification of Management's Acts
6. Election of Trustees
7. Other Matters
8. Adjournment

Registration for the said meeting begins at 1:00 p.m. For convenience in registering your attendance, please have available some form of identification, such as a driver's license, voter's ID, TIN card, SSS ID or passport.

In case you cannot personally attend the meeting but would like to be represented thereat, you may: (i) submit your write-in vote by submitting on or before July 27, 2017 a duly accomplished Voting Form; or (ii) appoint a proxy to represent you by accomplishing the attached Proxy Form with or without a Voting Form and returning the same to the undersigned on or before July 27, 2017.

**Victor Reginald A. Dimacuha**  
Corporate Secretary and Trustee  
Museum Foundation of the Philippines, Inc.

**REPLY SLIP:** *(Please check and return to us via email: [inquiry@museumfoundationph.org](mailto:inquiry@museumfoundationph.org) or [museumfoundationphils@gmail.com](mailto:museumfoundationphils@gmail.com))*

- Will attend.
- Cannot attend. Please see enclosed accomplished Proxy Form and/or Voting Form.