

Edgar Filing: MISSION WEST PROPERTIES INC - Form DEFA14A

MISSION WEST PROPERTIES INC
Form DEFA14A
April 09, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities and Exchange Act of 1934

Filed by the Registrant]
Filed by a Party other than the Registrant]

Check the appropriate box:

-] Preliminary Proxy Statement
] Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)
(2))
] Definitive Proxy Statement
] Definitive Additional Materials
] Soliciting Material Under Rule 14a-12

MISSION WEST PROPERTIES, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than Registrant)

Payment of Filing Fee (Check the appropriate box):

-] No fee required
] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11
(1) Title of each class of securities to which transaction applies:
(2) Aggregate number of securities to transaction applies:
(3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11(set forth the amount on which the
filing fee is calculated and state how it was determined):
(4) Proposed maximum aggregate value of transaction: (5) Total fee paid:

] Fee paid previously with preliminary materials
] Check box if any part of the fee is offset as provided by Exchange Act Rule
0-11(a)(2) and identify the filing for which the offsetting fee was paid
previously. Identify the previous filing by registration statement number,
or the Form or Schedule and the date of its filing.
(1) Amount Previously Paid:
(2) Form, Schedule or Registration Statement No.:
(3) Filing Party:
(4) Date Filed:

MISSION WEST PROPERTIES, INC.

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SOLICITED BY THE BOARD OF DIRECTORS
FOR THE 2009 ANNUAL STOCKHOLDERS' MEETING

The undersigned hereby appoints Carl E. Berg and Raymond V. Marino, each with the power to appoint his substitute, and hereby authorizes them to represent and to vote all shares of common stock of Mission West Properties, Inc. (the "Company") held of record by the undersigned in favor of each proposal designated on this Proxy Card and to vote the shares of the undersigned in their discretion with respect to other matters that properly come before the 2009 Annual Stockholders' Meeting (the "Annual Meeting") to be held on May 20, 2009 and any adjournment of the Annual Meeting.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED. IF NO DIRECTION IS GIVEN WITH RESPECT TO A PARTICULAR PROPOSAL, THIS PROXY WILL BE VOTED FOR EACH OF THE NOMINEES IN PROPOSAL 1 AND FOR PROPOSAL 2.

PLEASE MARK, DATE, SIGN, AND RETURN THIS PROXY CARD PROMPTLY, USING THE ENCLOSED ENVELOPE. NO POSTAGE REQUIRED IF MAILED IN THE UNITED STATES.

DETACH HERE

[X] Please mark vote as in
this example

1. Election of Directors
Nominees: 01 Carl E. Berg 02 William A. Hasler
03 Lawrence B. Helzel 04 Raymond V. Marino 05 Martin S.
Roher

2. Ratify the selection of Bur
independent registered publ
fiscal year ending December

FOR
[]

[] Vote FOR all nominees (except as marked)
[] Vote WITHHELD from all nominees

Instructions: To withhold authority to vote for any indicated nominee, write the number(s) of the nominee(s) in the box provided below.

Such other business as may
meeting or any adjournment

| _____ |
| _____ |

Name

MARK HERE FOR
ADDRESS CHANGE []
AND NOTE AT LEFT

Street Address

Please sign exactly as nam

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should each sign. Execut
guardians or other fiduci
such. If signing for a cor
sign in full corporate
authorized officer.

City State Country Zip Code

[] Please check here if you plan on attending the 2009 Annual
Stockholders' Meeting.

Signature: _____

Date:

Signature: _____