

Edgar Filing: MISSION WEST PROPERTIES INC - Form DEFA14A

MISSION WEST PROPERTIES INC
Form DEFA14A
April 09, 2008

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:

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MISSION WEST PROPERTIES, INC.

Shareholder Meeting

** IMPORTANT NOTICE **

Regarding the Availability of Proxy Material

- 1 Annual Report
- 2 Notice & Proxy Statement

You are receiving this communication because you hold shares in the above company, and the material you should review before you cast your vote is now available.

This communication presents only an overview of the more complete proxy material that is available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy material before voting.

PROXY MATERIAL - VIEW OR REQUEST

You can choose to view the proxy material or e-mail copy. There is a link to the proxy material Requests, instructions and information forwarded to your investment manager.

To facilitate timely delivery of proxy material, we have instructed below on or before the meeting date.

HOW TO VIEW MATERIAL VIA THE INTERNET

Have the 12 Digit Control Number and visit www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIAL

- 1) BY INTERNET - www.proxyvote.com
- 2) BY TELEPHONE - 1-800-579-6888
- 3) BY E-MAIL* - sendmaterial@missionwest.com

*If requesting material by e-mail, please include the 12 Digit Control Number (found on the proxy statement page) in the subject line.

SEE THE REVERSE SIDE FOR MEETING INFORMATION AND INSTRUCTIONS ON HOW TO VOTE

Meeting Information

HOW TO VOTE

VOTE IN PERSON

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Meeting Type: Annual Meeting
Meeting Date: May 22, 2008
Meeting Time: 10:00 AM PDT
For holders as of: April 04, 2008

Meeting Location:

Corporate Office
Mission West Properties, Inc.
10050 Bandlely Drive
Cupertino, CA 95014

Should you choose to vote at the meeting you must request a proxy please follow the instructions. If you request a paper copy of the proxy for meetings have attendance limited to, the possession of the proxy by the entity holding the proxy is limited to the material for any special resolution.

VOTE BY INTERNET

To vote now by Internet, go to WWW.PROXYVOTE.COM. Please refer to the proposal for more information.

Voting Items

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE "FOR" THE FOLLOWING.

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

THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE FOR THE FOLLOWING PROPOSAL(S).

2. Ratify the selection of Burr, Pilger & Mayer, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.