PROXY

I undersigned stockholder of RFM CORPORATION, do hereby appoint –

_____

as my proxy to represent me and vote all shares registered in my name on the books of the Corporation, and/or such shares as I am authorized to represent and vote in my capacity as administrator, executor or attorney-in-fact, at any and all regular and special meetings of the stockholders of the Corporation and adjournments and postponements thereof, as fully to all intents and purposes as I might do if present and acting in person.

In case of the non-attendance of my proxy above named, I authorized and empower the Chairman of the meeting to exercise fully all rights as my proxy at such meeting.

This proxy revokes and supersedes any proxy or proxies I may have previously executed and shall continue to be valid and effective until such time as the same is revoked or withdrawn by me through notice in writing delivered to the Secretary of the Corporation at RFM Corporate Center, Pioneer cor. Sheridan Sts., Mandaluyong City, at least (5) business days before the scheduled meeting.

This proxy shall be valid for a period of five (5) years from the date of its execution.

I WITNESS WHEREOF, I have hereunto signed these presents this _____ in _____.

_____

STOCKHOLDER
(Signature over Printed Name)