



March 17, 2022

NOTICE OF ANNUAL MEETING

Please be informed that the Annual Meeting of Members is set on April 9, 2022, Saturday, from 9:00 am to 12:30 pm. This will be held via Zoom.

The following will be the Agenda:

1. Proof of notice of the meeting
2. Proof of quorum
3. Reading and approval of the previous Annual Meeting minutes dated April 24, 2021
4. Business arising from the previous minutes
5. President's Report
 - a. Social and Financial Performance report for the year 2021 (Annex A)
 - b. Audited Financial Report (Annex B)
6. Acceptance of the Reports
7. Ratification of all acts of the Board of Trustees for the period covering April 2021 to April 2022
8. Election of Incoming Trustees
9. Other matters:
 - a. Designation of External Auditor for 2022
 - b. Updates on construction of HO in Pililla
10. Adjournment

The Organizational meeting will immediately follow.

Enclosed is a response slip for the confirmation of your attendance. We would appreciate if you can send your confirmation on or before March 31, 2022 to the attention of our Executive Assistant, Joana Mary Revellame, by fax at 912-0688 or by email to ashi@ashi.org.ph. You may call Joana at 913-2452 loc 12 or at CP# 0967-270-8082.

Looking forward to seeing you. Thank you very much.

AHON SA HIRAP, INC. (A Microfinance NGO)

(SGD) MA. CAROLINA O. DE OCAMPO
Corporate Secretary



RESPONSE

Attendance to the Annual Meeting

_____ I will attend the Annual meeting of members on April 9, 2022

_____ I will not be able to attend the Annual meeting of members on April 9, 2022, however, I will designate the following to be my proxy:

Name: _____

Position: _____

Signature over printed name

Date: _____