



March 7, 2021

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**NOTICE OF ANNUAL MEETING**

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Please be informed that the Annual Meeting of Members is set on April 10, 2021, 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 Special Meeting minutes dated May 18, 2020
4. Business arising from the previous minutes
5. President's Report
  - a. 2020 Annual Report
  - b. Audited Financial Statements
6. Acceptance of the Reports
7. Ratification of all acts of the Board of Trustees for the period covering April 2020 to April 2021
8. Election of Incoming Trustees
9. Other matters
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, 2021 to the attention of our Executive Assistant, Joana Mary Revellame, by fax at 912-0688 or by email to [ashi@ashi.org.ph](mailto: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

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\_\_\_\_\_ I will attend the Annual meeting of members on April 10, 2021

\_\_\_\_\_ I will not be able to attend the Annual meeting of members on April 10, 2021, however, I will designate the following to be my proxy:

Name: \_\_\_\_\_

Position: \_\_\_\_\_

\_\_\_\_\_  
Signature over printed name

Date: \_\_\_\_\_