

12 April 2022

2022 VIRTUAL AGM MEETING

NOTICE


Please be informed that the Annual General Membership (AGM) Meeting of the EUROPEAN CHAMBER OF COMMERCE OF THE PHILIPPINES, INC. (ECCP) will be held on 16 June 2022 virtually via Zoom.

The agenda of the meeting is as follows:

AGENDA

- I. **Call to Order.**
- II. **Proof of the Notice of the Meeting.**
- III. **Proof of Quorum.**
- IV. **Adoption of Minutes of the 2021 AGM Meeting.**
- V. **Report of the President.**
- VI. **Report of the Treasurer.**
- VII. **Election of Directors.**
- VIII. **Appointment of an Auditor for the year 2022.**
- IX. **Other Business.**
- X. **Adjournment.**

In case you cannot attend the meeting, you may appoint a proxy to represent you by accomplishing the enclosed proxy form. The accomplished proxy form must be delivered to the undersigned before the meeting.



CESAR C. CRUZ
Corporate Secretary

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