

INSTITUTE OF HUMAN RESOURCES SIERRA LEONE

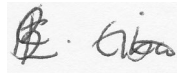
Notice of Annual General Meeting

NOTICE is hereby given that the SECOND ANNUAL GENERAL MEETING of the members of the above-mentioned company will be held virtually on 21st September 2022 at 2pm for the transaction of the following businesses:

1. To appoint Committee Heads of the Company;
2. To appoint the Auditors of the Company and authorize the Directors to fix their remuneration; and
3. To transact any other business proper to be transacted at an Annual General Meeting

DATED THIS 1ST DAY OF SEPTEMBER 2022

By Order of the Board



Edleen B. Elba
Director

NOTES:

1. Members wishing to raise any questions or clarifications regarding the Annual General Meeting may do so by sending an e-mail to contact@ihrsi.org.
2. Every paid-up member is entitled to attend and vote at the meeting. If a member is unable to attend personally, s/he may request a proxy form which should be completed and returned via e-mail to contact@ihrsi.org no later than 15th September 2022.