

Company No: 659042

HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

Annual General Meeting 2021

Date: 12 December 2021 (Sunday)

Time: 08:30 am

Place: 7/F Hall B, Nina Hotel Tsuen Wan West

Agenda

1. To announce the commencement of ballot counting for the election of Executive Committee 2021 – 2023.
2. To adopt the Minutes of Annual General Meeting 2020 held on 19 December 2020.
3. To adopt the Annual Report 2020 – 2021.
4. To adopt the Financial Report 2020 – 2021.
5. To appoint the Honorary Auditor 2021 – 2022.
6. To appoint the Honorary Legal Advisor 2021 – 2022.
7. To announce the results of the election and appointment of newly elected Executive Committee 2021 – 2023.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

FORM OF PROXY

I, _____ of _____
being a Member of HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED 香港物理治療學會有限公司 (“the Company”) of ROOM 901, 9/F, RIGHTFUL CENTRE, 12 TAK HING STREET, JORDAN, KOWLOON, HONG KONG hereby appoint _____ of _____
as my proxy, to vote for me and on behalf at the **Annual General Meeting** of the Company, to be held on _____ and at any adjournment thereof.

Dated this _____

Name:

ID No.:

Notes: This form is to be used in favour of / against the resolution(s).

Unless otherwise instructed, the proxy will vote as he / she thinks fit.