

Company No: 659042

HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

Extraordinary General Meeting 2023

Date: 25 March 2023 (Saturday)

Time: 16:00

Place: Room F0401, Jockey Club Institute of Healthcare, Hong Kong
Metropolitan University, 1 Sheung Shing Street, Ho Man Tin, Kowloon

Agenda

1. To adopt the new Articles of the Hong Kong Physiotherapy Association Limited.

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 **Extraordinary 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.