

Company No: 659042

HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

Annual General Meeting 2023

Date: 21 December 2023 (Thursday)

Time: 19:00 - 20:00

Place: Room 901, 9/F Rightful Center, 12 Tak Hing Street, Jordan, Kowloon, HKSAR

Agenda

1. To adopt the Minutes of Annual General Meeting 2022 held on 17 December 2022.
2. To adopt the Annual Report 2022 – 2023.
3. To adopt the Financial Report 2022 – 2023.
4. To appoint the Honorary Auditor 2023 – 2024.
5. To appoint the Honorary Legal Advisor 2023 – 2024.
6. To announce the results of the election and appointment of the newly elected Executive Committee.

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.
3. For any enquiry, please contact Mr. Sam WAN, Honorary Secretary at smallwan3340@yahoo.com.hk.

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.