

**59th Annual General Meeting
on 30th May 2023**



Proxy Form

I, _____ **[full name of member]**, being a member of the Singapore Physiotherapy Association (the “Association”) _____ **[SPA Membership Number]** hereby appoint the Chairperson of the meeting, as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting of the Association, to be held on 30th May 2023 and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
Routine Business		(please tick ✓ an option below)		
1	To adopt the Minutes of 58 th Annual General Meeting.			
2	To adopt the Statements of Audited Financials and Auditor’s Report for Financial Year ended on 31 March 2023.			
3	To adopt the changes in the constitution: <ul style="list-style-type: none"> Under Article III – Subscription - to change the Admin fee to Admission fee. Under Article VII – General Meeting to add: Point 5 – The Association has options to conduct the general meetings by physical meetings, by electronic means or hybrid by both physical and electronic means. 			
4	To re-appoint the Honorary Advisors for the Association: <ul style="list-style-type: none"> Prof Celia Tan Ia Choo 			
5	<ul style="list-style-type: none"> Mr Er Beng Siong 			
6	<ul style="list-style-type: none"> Mr Dinesh Verma 			

7	To re-appoint the Honorary Medical Advisor for the Association: <ul style="list-style-type: none"> A/Prof Chan Yew Weng 			
8	To re-appoint the Honorary Auditor for the Association: <ul style="list-style-type: none"> Mr Allen Pathmarajah 			
	To appoint another Honorary Auditor for the Association			
9.	Any other matters that arise in the meeting and requires voting.			

Signed _____

Date _____

IMPORTANT TO NOTE

For a valid proxy appointment, your proxy must be received by the office of the Singapore Physiotherapy Association by 30th May 2023 by 5pm latest before the meeting commence. Please scan in pdf form and email to: secretary@physiotherapy.org.sg.