

APA Resolutions

Appointment of External Auditor

It is proposed that with effect from the completion of the current audit of the financial statements for the period ending on 31 December 2021 by Moore Australia Audit (Vic), and subject to receipt by the Company of their Consent to Act and ASIC's consent to Moore Australia Audit (Vic) resignation, BDO Audit Pty Ltd be appointed as auditor of the Company.

The Directors confirm that:

- There are no disagreements between Moore Australia Audit (VIC) and the management or Directors of the public company (as defined in RG 26); and
- There are no reasons that give rise to an inability to complete any audit under the Corporations Act 2001 or the National Consumer Credit Protection Regulations 2010.

APA Constitution

It is proposed that the tabled Constitution, with changes, be adopted as at 18 May 2022. Changes to the Constitution are noted as follows:

Clause 19 - To update the Constitution to accommodate legislative changes in relation to virtual meetings and the place of those meetings.

Clause 28.2 – To allow members that are deemed eligible to nominate for the Board of Directors under clause 28.4, to be eligible to vote in an election in accordance with the Board Elections Policy.

Clause 28.3 - To provide voting rights for a Board election to the National Professional Standards Panel, Editorial Board of the Journal of Physiotherapy, Australian College of Physiotherapists Council and the Aboriginal and Torres Strait Islander Health Committee.

Clause 29.4 - To change the date of appointment for an external director from 1 January to a date as designated by the Board of Directors.

Clause 33.2 and 33.3 – To clarify that a casual vacancy is applicable to a member director only and not an external director appointed by the Board of Directors.