



Brighton Connection

Annual General Meeting 2020

20 September 2020 1.00 PM SGT

Proxy Form

I, _____ (Name of Member) _____ (NRIC/ FIN)
hereby appoint the Chairperson of the Annual General Meeting (“AGM”), **Wang Tiak Kweng, President of Brighton Connection**, as my proxy to attend, speak and vote for me and on my behalf, including other business that may be raised, at the AGM, to be held via videoconferencing using the Zoom platform on Sunday, 20 September 2020 at 1.00PM SGT and at any adjournment thereof.

With regards to the Resolutions to be proposed at the AGM as indicated hereunder, I direct my proxy to vote in the manner stated below. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy will vote or abstain from voting at his discretion.

	Ordinary Resolutions	For	Against	Abstain
1.	Adoption of Brighton Connection AGM Minutes on 22 September 2019			
2.	Adoption of Brighton Connection Committee's Report and Audited Financial Statements for Financial Year Ended 31 May 2020			
3.	Re-appointment of Lo Hock Ling & Co as Auditors			

IMPORTANT: PLEASE READ NOTES BELOW.

- Voting will be conducted only by proxy. If you wish the Chairman of the AGM, as your proxy, to cast your vote for or against a Resolution, please tick within the relevant box for each matter that will be transacted at the Annual General Meeting. Please note that each matter requires a response, either the “For” or “Against” box. If you wish the Chairman of the AGM as your proxy to abstain from voting on a Resolution, please check the “Abstain” box.

- All completed proxy forms are to be submitted physically to 37 Circuit Road, #01-401 Singapore 370037 or as an email attachment (in PDF or photograph format) sent to agm@brightonconnection.org.sg by **14 September 2020, 11:59 pm**. Forms received past this date and time will not be considered.
- Brighton Connection shall be entitled to reject this Proxy Form if it is incomplete or improperly completed or where the true intentions of the Ordinary Member appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form.

Please tick to acknowledge:

Confirmation of Authority:

* By submitting this Proxy Form, you confirm that you are a member of Brighton Connection and are authorised to provide the information and instructions in this Proxy Form and to submit this Proxy Form.

Dated this _____ day of _____ 2020

Signature of member: _____