

19 September 2025

NOTICE OF ANNUAL GENERAL MEETING 2025

NOTICE IS HEREBY GIVEN THAT THE Annual General Meeting (the “AGM”) of Brighton Connection will be held on **8 October 2025, Wednesday** from 8.00pm to 9.00pm at Foo Chow Building, 21 Tyrwhitt Road #05-02/04 Singapore 207530 (BEAM Room), for the purpose of transacting the following business:

ORDINARY BUSINESS

1. To receive and adopt the minutes of the Annual General Meeting of Brighton Connection held on 25 September 2024.
2. To receive and adopt the Annual Report for the financial year ended 31 May 2025 and the Auditors’ Report thereon.
3. To re-appoint Lo Hock Ling & Co. as auditors for Brighton Connection and to authorise the committee to fix their remuneration.
4. To transact any other business which may be ordinarily transacted at an AGM.

NOTE:

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and to vote instead of him/her except on matters for which the Constitution requires voting in person. A proxy need not be a member of Brighton Connection. Please use the attached proxy form to indicate your votes. A complete duly signed proxy form must be forwarded to agm@brightonconnection.org.sg by **Tuesday, 7 October 2025, 11:59PM SGT** as an email attachment (in PDF or photograph format) or by post to the office at 1 Ubi Crescent #03-03 Number One Building Singapore 408563. Forms received past this date and time will not be considered.
2. The reading of all reports will be dispensed with. These reports are attached for your reference.
3. A member may submit questions to Brighton Connection via email to agm@brightonconnection.org.sg. Any questions pertaining to the reports are to be submitted by **Tuesday, 30 September 2025, 11:59 pm**.

We look forward to your participation at the AGM.

ON BEHALF OF THE COMMITTEE

A handwritten signature in black ink, appearing to read 'Willam Wan'.

Willam Wan Kok Tang
PRESIDENT