

Brighton Connection
Annual General Meeting 2025
8 October 2025 8.00 PM SGT

Proxy Form

I, _____ (Name of Member) _____ (Last 4 alphanumeric of NRIC/FIN) hereby appoint _____ (Name of Appointed Person) _____ (Last 4 alphanumeric of NRIC/FIN), as my proxy to attend, speak and vote for me and on my behalf, including other business that may be raised, at the Annual General Meeting, on **Wednesday, 8 October 2025 at 8.00 p.m.** 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 25 September 2024			
2.	Adoption of Brighton Connection Annual Report for Financial Year Ended 31 May 2025			
3.	Re-appointment of Lo Hock Ling & Co as Auditors			

IMPORTANT: PLEASE READ THE NOTES BELOW.

- If you wish to appoint another member 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 appointed member as your proxy to abstain from voting on a Resolution, please check the “Abstain” box.
- A complete duly signed proxy form (in PDF or photograph format) 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.
- Brighton Connection shall be entitled to reject this Proxy Form if it is incomplete or improperly completed or where the true intentions of the Member appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form.

Please tick to acknowledge:

Confirmation of Authority:

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* 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 _____ 2025

Signature of member: _____