



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際

Form of proxy for use at the Extraordinary General Meeting (the "Meeting")
convened at 11:00 a.m. on Monday, 11 December 2023 (or any adjournment thereof)

(Article 1)

I, the undersigned, being a shareholder of the Company, do hereby appoint the person named below as my proxy to attend and vote for me at the Extraordinary General Meeting of the Company to be held on Monday, 11 December 2023 (or any adjournment thereof) at 11:00 a.m. at the Company's registered office in Hong Kong, for the purpose of considering and voting on the resolutions set out in the notice of meeting.

Ordinary Resolutions		FOR (Article 5)	AGAINST (Article 5)
2	Circular resolution to approve the appointment of the undersigned as a director of the Company.		
	Resolution to approve the appointment of the undersigned as a director of the Company.		

22

(Article 6)

Article 7

I, the undersigned, being a shareholder of the Company, do hereby appoint the person named below as my proxy to attend and vote for me at the Extraordinary General Meeting of the Company to be held on Monday, 11 December 2023 (or any adjournment thereof) at 11:00 a.m. at the Company's registered office in Hong Kong, for the purpose of considering and voting on the resolutions set out in the notice of meeting.

BLOCK CAPITALS

bufofbfRznydñ

OF THE MEETING WILL ACT AS YOUR PROXY.

IF NO NAME IS INSERTED, THE CHAIRMAN

IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A " " IN THE RELEVANT BOXES.