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)

(Note 1)

(Note 2)

(“Company”) HEREBY APPOINT (Note 3&4)

	Ordinary Resolutions	FOR (Note 5)	AGAINST (Note 5)
	Circular”)		
2			

( ) (Note 6)

Note.

BLOCK CAPITALS

IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.

IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “ ” IN THE RELEVANT