



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

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Form of proxy for use at the Extraordinary General Meeting (the “Meeting”) convened at 10:00 a.m. on Friday, 28 February 2025 (or any adjournment thereof)

I/We ^(Note 1)

of

being the registered holder(s) of ^(Note 2)

shares of Silver Grant International Holdings

Group Limited (the “Company”) **HEREBY APPOINT** ^(Notes 3&4)

of

or failing him

of

or failing him, the Chairman of the Meeting as my/our proxy to act for me/us at the Meeting to be held at Room 1, 26/F, Guangzhou Jiayu Center, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People’s Republic of China on Friday, 28 February 2025, at 10:00 a.m. (or any adjournment thereof) and to vote on my/our behalf as directed below or, if no such direction is given, my/our proxy thinks fit.

ORDINARY RESOLUTION ^(Note 11)	FOR ^(Note 5)	AGAINST ^(Note 5)
To approve, confirm and ratify the Loan Assignment Agreement (as defined in the circular (the “Circular”) of the Company dated 12 February 2025) and the transactions contemplated thereunder, and to authorise any one or more directors of the Company to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Loan Assignment Agreement and the transactions contemplated thereunder.		

Dated this

day of

2025

Signature(s) ^(Note 6):

Notes:

1. Full name(s) and address(es) as shown in the register of members of the Company are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him/her.