



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國**

**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)**

I,  (Article 1)  
 of  (Article 2)  
 (Company) HEREBY APPOINT  (Articles 3&4)  
 (Article 5)  
 (Article 6)

|   | Ordinary Resolutions       | FOR (Article 5) | AGAINST (Article 5) |
|---|----------------------------|-----------------|---------------------|
| 1 | Circular (Articles 22, 23) |                 |                     |
| 2 |                            |                 |                     |

(Article 6)  
 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