



**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)

( ) ( "e 1)

( ) ( "e 2)  
 ( zCompany ) HEREBY APPOINT ( "e 3&4)

\$ ( "e 5)

Ordinary Resolutions		FOR ( "e 5)	AGAINST ( "e 5)
zCircular	( )		
	( )		

( ) ( "e 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 nc/QQdnEACT0Tj.RTdnEAS0TVTjnB/U.kwRkR.RTdnEfybde0