



# SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

## 銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 171)

Form of proxy for use at the Extraordinary General Meeting (or at any adjournment thereof)  
convened at 11:00 a.m. on Wednesday, 24 August 2022

(Note 1)

(Note 2)

Company HEREBY APPOINT

(Notes 3&4)

Meeting

Ordinary Resolution	FOR (Note 5)	AGAINST (Note 5)
Circular		

(Note 6)

Notes:

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 BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST".

PERSONAL INFORMATION COLLECTION STATEMENT

PDPO