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)

(*Note 1*)

( ) (*Note 2*)

(zCompany) **HEREBY APPOINT** (*Note 3&4*)

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( )

	Ordinary Resolutions	FOR (*Note 5*)	AGAINST (*Note 5*)
	zCircular) (( )		
	( )		

( ) (*Note 6*)

Note

( ) ( ) **BLOCK CAPITALS**

( ) ( )

z **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/QQ