



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 <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>
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