# 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**