SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED

(Stock Code: 171)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China at 11:00 a.m. on Thursday, 15 June 2023

Company HEREBY APPOINT ⟩

Meeting

direction is given, as my/our proxy thinks ft.

Ordinary Resolutions[#]	For ⁽⁵⁾	Against ⁽⁵⁾
To receive and consider the audited consolidated fnancial statements, the directors' report and the		
To authorise the board of directors of the Company to fx the remuneration of the directors of		
To re-appoint Ernst & Young as the auditor of the Company to hold o f ce from the conclusion of directors of the Company to fx their remuneration.		

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".

7. If more than one of the joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose names stand frst on the register of members of the Company in respect of

registrar and transfer o f ce, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (**https://spot-emeeting.tricor.hk**) and password provided on the noti f cation letter sent by the Company as soon as possible but in any event not later than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m.

10. References to time and dates in this instrument are to Hong Kong time and dates.