



**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)

( )  
 ( )  
 Company ) HEREBY APPOINT ( )  
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Ordinary Resolutions	FOR ( )	AGAINST ( )
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( )  
 BLOCK CAPITALS  
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 fdltj ns/wwwB3R.RTdrEgoteohL0ovh  
 IF NOT OTHERWISE 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