銀建國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of Silver Grant International Holdings Group Limited (the "") _____

of _____

or failing him *(Notes 3&4)* _____

of _____

or failing him, the Chairman of the extraordinary general meeting (or any adjournment thereof) (the "") of the Company to be held at Room 1, 26/F, Guangzhou Jiayu Center, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China on Wednesday, 24 August 2022, at 11:00 a.m. as my/our proxy to act for me/us at the Meeting and to vote on my/our behalf as directed below or, if no

	(Note 5)	*(Note 5)*
To approve, confirm and ratify the Amendment Deeds (as defined in the circular ("") of the Company dated 5 August 2022) and the transactions contemplated thereunder (including Additional Securities Documents (as defined in the Circular) and the grant to the directors of the Company of the specific mandate to allot and issue the Conversion Shares (as defined in the Circular)) and to authorise any one or more directors of the Company to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for contemplated thereunder.		

Dated this _____ day of _____ 2022 Signature(s) *(Note6)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in .
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Any alteration made in this form of proxy must be initialled by the person who signs it.
4. Please insert the name and address of the proxy desired and strike out the words "or failing him, the Chairman of the Meeting".
5. ✓ ✓ Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under members of the Company in respect of the relevant shares shall also be entitled to vote in respect thereof.