



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**  
**銀建國**

(Incorporated in the Cayman Islands)

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)

(Article 1)

( ) (Article 2)  
 ( zCompany ) HEREBY APPOINT (Article 3&4)

22

Ordinary Resolutions		FOR (Article 5)	AGAINST (Article 5)
zCircular	22		
2			

22

(Article 6)

(Article 7)

BLOCK CAPITALS

2

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 VOTER