



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)

I, (Article 1)
 (Article 2)
 (Company) HEREBY APPOINT (Articles 3&4)
 (Article 5)
 (Article 6)

	Ordinary Resolutions	FOR (Article 5)	AGAINST (Article 5)
1	Circular (Articles 22, 23)		
2			

(Article 6)
 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