

## 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)

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	Ordinary Resolutions	<b>FOR</b> √ (**e 5)	AGAINST √ °te 5)
	Circular (		
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OF THE MEETING WILL ACT AS YOUR PROXY.

IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A " " IN THE RELEVANT nc/QQdesignation and resolution and resolution are recommended."