SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 26 June 2024

I/We [(1)] ____________________

of ____________________

being the registered holder(s) of [(2)] ____________________ shares of Silver Grant International Holdings Group Limited (the "**Company**"), **HEREBY APPOINT** [(3&4)] ____________________

of ____________________

or failing him, the Chairman of the annual general meeting (the "**Meeting**") (and any adjournment thereof) of the Company as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China on Wednesday, 26 June 2024 at 11:00 a.m. and to vote on my/our behalf as directed below or, if no such direction is given, as my/our proxy thinks fit.

	Ordinary Resolutions[#]	For [(5)]	Against [(5)]
1.	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2023.		
2.	(a) (1) To re-elect Mr. Weng Jian as an executive director of the Company.		
	(2) To re-elect Mr. Tang Lunfei as an executive director of the Company.		
	(3) To re-elect Mr. Liang Qing as an [illegible] director of the Company.		
	(4) To re-elect Mr. Zhang Lu as an independent non-executive director of [illegible] Company.		
	[illegible] on of the		
3.	To re-appoint Ernst & Young as the auditor of the Company to hold off[illegible] conclusion of the Meeting until the next annual general meeting of the C[illegible] authorise the board of directors of the Company to fix their remuneration.		
4.	To g[illegible]t a general mandate to the directors of the Company to buy back [illegible] 10% [illegible] the shares of the Company in issue.		
5.	To g[illegible]t a general mandate to the directors of the Company to issue [illegible] 20% [illegible] the shares of the Company in issue.		
6.	To e[illegible]nd the general mandate to be granted to the directors [illegible] shar[illegible] of the Company by adding to it the number of shares [illegible]		

[#] Full text of [illegible] resolutions is set out in the notice convening the Meeting d[illegible] XIH wHK9R.

[illegible] ESOLUTION, PLEASE PLACE A " " IN THE R[illegible]
[illegible] E A " " IN THE RELEVANT BOX MARKED "[illegible]
[illegible] proxy will also be entitled to vote at his discretion or [illegible]
[illegible] ng.
[illegible] y duly authorised in writing or, in the case of a corpora[illegible]
[illegible] uthorised attorney(s) to it.
[illegible] Meeting personally or by proxy, that one of the said p[illegible]
[illegible] es shall also be entitled to vote in respect thereof.
[illegible] the relevant notarised power of attorney (if any) and [illegible]
[illegible] office, Tricor Secretaries Limited, at 17/F, Far East [illegible]
[illegible] the username and password provided on the notificatio[illegible]
[illegible] for holding the Meeting (i.e. not later than 11:00 a.m.[illegible]
[illegible] clude you from attending and voting at the Meeting or [illegible]
[illegible] ong Kong time and dates.

(i) "Pe[illegible] he Laws of Hong Kong (the "P[illegible]
(ii) Yo[illegible] ply of [illegible] to process your appointment of [illegible] y and in[illegible]
(iii) Yo[illegible] Personal [illegible] or any of the stated purposes, an[illegible] retained fo[illegible]
(iv) You have the ri[illegible] request for access to and/or correction of yo[illegible] ce Centre, 16 Harcourt Road, Hong Kong.