SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國際控股集團有限公司

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.		
	[redacted] independent non-executive director of the		
3.	au[redacted]		
4.	To gra[redacted] 10% of [redacted]		
5.	To grant a ge[redacted] 20% of the sha[redacted]		
6.	To extend the gene[redacted] shares of the Compan[redacted]		

[#] Full text of the resolutions is set out in [redacted]H wHK9R.

SOLUTION, PLEASE PLACE A " " IN THE R
A " " IN THE RELEVANT BOX MARKED "
roxy will also be entitled to vote at his discretion or t

duly authorised in writing or, in the case of a corpora
norised attorney(s) to it.
eting personally or by proxy, that one of the said p
shall also be entitled to vote in respect thereof.
e relevant notarised power of attorney (if any) and
ffice, Tricor Secretaries Limited, at 17/F, Far East
e username and password provided on the notificati
holding the Meeting (i.e. not later than 11:00 a.m.
de you from attending and voting at the Meeting or

g Kong time and dates.

PERSONAL INFORMATION COLLECTION STATE

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ord[redacted] Laws of Hong Kong (the "**PDPO**").

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Com[redacted] process your appointment of proxy and instructions.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other compan[redacted] y of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. [redacted] uest for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far Ea[redacted] Centre, 16 Harcourt Road, Hong Kong.