



**SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED**

**銀建國際控股集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 171)**

**Form of proxy for use at the Extraordinary General Meeting (or at any adjournment thereof)  
convened at 11:00 a.m. on Wednesday, 24 August 2022**

*(Note 1)* \_\_\_\_\_

*(Note 2)* \_\_\_\_\_

**Company** **HEREBY APPOINT** \_\_\_\_\_

*(Notes 3&4)* \_\_\_\_\_

**Meeting**

such direction is given, my/our proxy thinks fit.

<b>Ordinary Resolution</b>	<b>FOR</b> <i>(Note 5)</i>	<b>AGAINST</b> <i>(Note 5)</i>
<b>Circular</b> but not limited to the Proposed Amendments (as defined in the Circular), the entering into of the  the purposes of giving effect to or in connection with the Amendment Deeds and the transactions		

*(Note 6)* \_\_\_\_\_

Notes:

**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 BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.**

the hand of an officer or attorney duly authorised.

7. If more than one of the joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose names stand first on the register of
8. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar at the registered office of the Company in Hong Kong.