



SILVER GRANT INTERNATIONAL HOLDINGS GROUP
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⁾
“Company”), **HEREBY APPOINT** ^(3&4) shares of Silver Grant International Holdings Limited
of
or failing him, the Chairman of the annual general meeting (the “**Meeting**”) (and any adjournment thereof) of the Company as my
us at the Meeting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng
Guangzhou, Guangdong Province, the People's Republic of China on Wednesday, 26 June 2024 at 11:00 a.m. and to vote on the
below or, if no such direction is given, as my/our proxy thinks fit.

Ordinary Resolutions [#]		For ⁽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. Zhang Lu as an independent non-executive director of the Company.	
	(4) To re-elect Mr. Zhang Lu as an independent non-executive director of the Company.	
3.	To reappoint Ernst & Young as the auditor of the Company from the conclusion of the Meeting to the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to do all such things as may be necessary or expedient to give effect to the above resolutions.	
	To grant a general mandate to the board of directors of the Company to allot or agree to allot shares of the Company up to 10% of the shares of the Company in issue as at the date of the Meeting.	
	To grant a general mandate to the board of directors of the Company to exercise the Company's rights to subscribe for or to purchase any securities of the Company exceeding 20% of the shares of the Company in issue as at the date of the Meeting.	
	To extend the general mandate to the board of directors of the Company to issue new shares of the Company by adding to the existing authorised share capital of the Company.	

Text of the resolutions is set out in the notice of the Meeting and the explanatory statement to the notice of the Meeting.