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

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of Silver Grant International Holdings Group Limited (the "**Company**") **HEREBY APPOINT** _____

of _____

or failing him *(Notes 3&4)* _____

of _____

or failing him, the Chairman of the extraordinary general meeting (or any adjournment thereof) (the "**Meeting**") of the Company to be held at Room 1, 26/F, Guangzhou Jiayu Center, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China on Wednesday, 24 August 2022, at 11:00 a.m. as my/our proxy to act for me/us at the Meeting and to vote on my/our behalf as directed below or, if no such direction is given, my/our proxy thinks fit.

Ordinary Resolution	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
contemplated thereunder.		

Dated this _____ day of _____ 2022 Signature(s) *(Note6)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Any alteration made in this form of proxy must be initialled by the person who signs it.
4. Please insert the name and address of the proxy desired and strike out the words "or failing him, the Chairman of the Meeting". **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. **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".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under 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 members of the Company in respect of the relevant shares shall also be entitled to vote in respect thereof.
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