



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

(Stock Code: 171)

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 Thursday, 15 June 2023

Company HEREBY APPOINT _____

Meeting

Ordinary Resolutions [#]		For	Against

BLOCK CAPITALS.

WILL ACT AS YOUR PROXY.

IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING

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".

<https://spot-emeeting.tricor.hk>