



**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**

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

<b>Ordinary Resolutions<sup>#</sup></b>		<b>For<sup>(5)</sup></b>	<b>Against<sup>(5)</sup></b>
	To receive and consider the audited consolidated financial statements, the directors' report and the		
	To authorise the board of directors of the Company to fix the remuneration of the directors of		
	To re-appoint Ernst & Young as the auditor of the Company to hold office from the conclusion of directors of the Company to fix their remuneration.		

**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".**

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

registrar and transfer office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (<https://spot-emeeting.tricor.hk>) and password provided on the notification letter sent by the Company as soon as possible but in any event not later than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m.

10. References to time and dates in this instrument are to Hong Kong time and dates.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the 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 Company may not be able to process your appointment of proxy and instructions.

be necessary for our verification and record purposes.

should be in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.