



**銀建國際控股集團有限公司**  
(Incorporated in Hong Kong with limited liability)

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

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

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

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

	(Note 5)	(Note 5)
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		

(Note6) \_\_\_\_\_

Notes:

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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 register \_\_\_\_\_ M \_\_\_\_\_ M \_\_\_\_\_ gi or rere gie ite M t it