SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
銀建國

Form of proxy for use at the Extraordinary General Meeting (the "Meeting") convened at 11:00 a.m. on Monday, 11 December 2023 (or any adjournment thereof)

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** (Note 3&4)
of
or failing him
of
or failing him, the Chairman of the Meeting as my/our proxy to act for me/us at the Meeting 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 Monday, 11 December 2023, at 11:00 a.m. (or any adjournment thereof) and to vote on my/our behalf as directed below or, if no such direction is given, my/our proxy thinks fit.

	Ordinary Resolutions	**FOR** (Note 5)	**AGAINST** (Note 5)
1.	To approve, confirm and ratify the First Sale and Purchase Agreement (as defined in the circular (the "**Circular**") of the Company dated 22 November 2023) and the transactions contemplated thereunder, and to authorise any one or more directors of the Company to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the First Sale and Purchase Agreement and the transactions contemplated thereunder.		
2.	To approve, confirm and ratify the Second Sale and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorise any one or more directors of the Company to do all such acts and things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Second Sale and Purchase Agreement and the transactions contemplated thereunder.		

Dated this day of 2023 Signature(s) (Note 6):

Note

1. Full name(s) and address(es) as shown in the register of members of the Company are 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** dtQQIwEWCTBaLyBIufEyo0nETHE0T3k3R.RTdnEdIcpnENOF