



# 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 (the “Meeting”) convened at 10:00 a.m. on Friday, 28 February 2025 (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of Silver Grant International Holdings Group Limited (the “Company”) **HEREBY APPOINT** <sup>(Notes 3&4)</sup> \_\_\_\_\_  
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 Friday, 28 February 2025, at 10:00 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 RESOLUTION <sup>(Note 11)</sup>	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
To approve, confirm and ratify the Loan Assignment Agreement (as defined in the circular (the “Circular”) of the Company dated 12 February 2025) 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 Loan Assignment Agreement and the transactions contemplated thereunder.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025 Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

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 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 or to abstain. Your proxy will also be entitled to vote at his discretion or to abstain 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 authority, must be deposited at the Company’s share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username 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 10:00 a.m. on Wednesday, 26 February 2025) or any adjournment thereof.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish and in such case, this form of proxy should be deemed to be revoked.
10. References to time and dates in this instrument are to Hong Kong time and dates.
11. The description of the resolution in this form is by way of summary only. Please refer to the notice of the Meeting dated 12 February 2025 for the full text of the resolution.

#### 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.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.