SILVER GRAND INTERNATIONAL HOLDINGS GROUP LIMITED

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(Incorporated in Hong Kong with limited liability)

(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 Wednesday, 25 June 2025

I/We [1] ____

of ____

being the registered holder(s) of [2] ____________________ shares of Silver Grand International Holdings Group Limited (the "**Company**"), **HEREBY APPOINT** [3&4] ____

of ____

or failing him, the Chairman of the annual general meeting (the "**Meeting**") (and any adjournment thereof) of the Company as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue,