



SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED
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**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 ^(Note 1)

of

being the registered holder(s) of ^(Note 2)

shares of Silver Grant International Holdings

Group Limited (the "Company") **HEREBY APPOINT** ^(Notes 3&4)

of

or failing him

of

or failing him, the Chairman of the Meeting as my/our proxy to act for me/uzMF0/0LTdfAtheBTjIfZTfRNGp550JL2LTdfAtheBTjf/MP208L2LTdfAMeet
