

SILV

SS GROUP LIMITED

conve

I/We ⁽¹⁾ _____
of _____
being the _____
"Company"
of _____
or failing _____
s at the _____
Guangzhou _____
low or _____

- (2) To re-elect Mr. Weng Jian as an executive director of the Company.
 - (3) To re-elect Mr. Liang Qing as an independent non-executive director of the Company.
 - (4) To re-elect Mr. _____ as an independent non-executive director of the Company.
3. _____ with _____ as the auditor of the Company to hold office from the conclusion of the Meeting until the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.
4. To grant a general mandate to the directors of the Company to buy back shares of up to 10% of the shares of the Company in issue.
 5. To grant a general mandate to the directors of the Company to issue new shares of up to 20% of the shares of the Company in issue.
 6. To extend the general mandate to be granted to the directors of the Company to buy back shares of up to 10% of the shares of the Company by adding to it the number of shares bought back by the Company under the general mandate granted to the directors of the Company by the shareholders at the Meeting.

Full text of the resolutions is set out in the notice convening the Meeting dated 27 May 2024.

Notes:

1. Full name(s) and address(es) as shown in the register of members of the Company.
2. Please insert the number of shares of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the Meeting must be a member of the Company but must attend the Meeting in person.
4. Please insert the name and address of the proxy desired and signed by the member. **CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE YOUR VOTE AGAINST A RESOLUTION, PLEASE PLACE YOUR VOTE FOR IT.** If you wish your proxy to cast his vote at his discretion or to abstain, you must so state in writing in the form of proxy more than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney-in-fact or, if you are a company, the hand of its legal representative, director(s) or duly authorised officer.
7. If more than one of the joint holders be present at the Meeting, only one of them should vote in respect of the relevant shares.
8. To be valid, this completed and signed proxy form must be deposited at the Company's share registrar at the designated URL (<https://spot-emeeting.tricor.com.hk>) not later than 48 hours before the Meeting.
9. Completion and deposit of the form of proxy should be deemed to constitute the irrevocable and exclusive authorisation of the proxy to attend and vote at the Meeting on behalf of the member.
10. References to time and dates in this form of proxy shall be construed as references to the time and date of the Meeting.

- (i) "Personal Data" in these steps shall mean the Personal Data of you or your proxy and instruction to vote, and the "PDPO" shall mean the Personal Data Protection Ordinance (Chapter 689 of the Laws of Hong Kong).
- (ii) Your supply of Personal Data to us for the purpose of this form of proxy and instruction to vote shall constitute your consent to the collection, use and disclosure of your Personal Data for the purpose of this form of proxy and instruction to vote.
- (iii) Your Personal Data may be stored on our servers and retained for such period as may be necessary for the purpose of this form of proxy and instruction to vote.
- (iv) You have the right to request the correction of your Personal Data if you are not satisfied with the accuracy of your Personal Data in Hong Kong.