

SILV

SS GROUP LIMITED

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I/We ⁽⁷⁾ _____
of _____
being the _____
"Company"
of _____
or failing to
do so 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 grant a general mandate to the directors of the Company to buy back shares of the Company.

3. To appoint _____ 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 the Company 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 the Company 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 the Company by adding to it the number of shares bought back by the Company.

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 to vote at his discretion or to abstain. You may also appoint a proxy to cast his vote at his discretion or to abstain. Your proxy must be a member of the Company or a person entitled to do so under the Articles of Association of the Company.
6. This form of proxy must be signed by you or your attorney-in-fact or the hand of its legal representative, director(s) or chairman of the board of directors.
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 vote at the Meeting.
10. References to time and dates in this form of proxy are subject to the provisions of the Articles of Association of the Company.

(i) "Personal Data" in these statements and the "PDPO".

(ii) Your supply of Personal Data for the purpose of proxy and instruction.

(iii) Your Personal Data may be used and retained for such purposes.

(iv) You have the right to request the correction of your Personal Data in Hong Kong.