



IL ER GRAN IN ERNA IONAL HOLDING GRO P LIMI ED

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(Incorporated in Hong Kong with limited liability)

(C : 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/W⁽¹⁾

of

the holder of shares of (2) of S er Gran In erna ona Ho d n Gro

L m. d (h Company), HEREBY APPOINT (3&4)

of

or for the Chairman of the annual general meeting (h Meeting) (and an adjournment thereof) of the Company and a /o r rox
to be for the / a h Meeting (or a an adjournment thereof) o h d a Room 1, 26/F, G an ho J a C n r , 769 H a h n A n ,