



福萊特玻璃集團股份有限公司  
Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

PROXY FORM FOR THE 2021 FIRST H SHAREHOLDERS' CLASS MEETING  
TO BE HELD ON 25 MARCH 2021

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of (address) <sup>(Note 2)</sup> \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Shares <sup>(Note 3)</sup>  
of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoint the chairman of the meeting  
or <sup>(Note 4)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy(ies) to attend the 2021 First H Shareholders' Class Meeting of the Company to be held on Thursday, 25 March 2021 at the  
Conference Room, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after

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