



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 2022 FIRST EGM  
TO BE HELD ON 29 JULY 2022

I/We, (N/e 1) \_\_\_\_\_  
of (address) (N/e 2) \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Shares (N/e 3) of  
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby appoint you as my/our proxy (N/e 4)

of (address) \_\_\_\_\_  
to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the  
Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xuyi District, Jiaxing,  
Zhejiang Province, the PRC, and to adjourn the meeting and to exercise my/our authority in connection with  
the business to be transacted at the 2022 First EGM as hereinafter indicated on behalf of the shareholder(s) whose  
name(s) is/are hereunder specified. Unless otherwise directed, the proxy shall have the same effect as if the  
shareholder(s) were present and voting in person at the meeting on the date of the meeting.

		FOR (N/e 5)	AGAINST (N/e 5)	ABSTAIN (N/e 5)
Special Resolution 1.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			
Special Resolution 2.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange:			
	(i) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(ii) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(iii) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(iv) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(v) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(vi) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(vii) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(viii) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(ix) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
	(x) to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange;			
Special Resolution 3.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			
Special Resolution 4.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			
Ordinary Resolution 5.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			
Special Resolution 6.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			
Special Resolution 7.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			
Special Resolution 8.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the provisions of the New Listing Rules of the Exchange.			

Date: \_\_\_\_\_ 2022 Signature: \_\_\_\_\_ (N/e 6)

Note:

1. Please indicate the full name (in Hindi/English and Chinese) and record the name in BLOCK LETTERS.
2. Please indicate address and record the name in BLOCK LETTERS.
3. Please indicate the name of Shareholder, registration number, which he/she/it holds, and the number of shares held in the Company.
4. If you are holding shares in the name of a nominee, please indicate the name of the nominee. A Shareholder may, if he/she/it so wishes, be a Shareholder of the Company. All shareholders are invited to attend the meeting.
5. **IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION(S).** If you are unable to tick the box, please indicate the reason for the same. Failure to tick any of the boxes will be treated as abstention. You are invited to attend the meeting in person or by proxy. The Shareholders are invited to attend the meeting in person or by proxy.
6. This is a general meeting of the Company and it is held in accordance with the provisions of the Companies Act, 2013. The Shareholders are invited to attend the meeting in person or by proxy.
7. The Board of Directors, on behalf of the Company, is pleased to announce that the Company has received the approval of the Hon'ble Members of Parliament, Ministry of Corporate Affairs, Government of India, for the appointment of the Hon'ble Members of the Board of Directors, in accordance with the provisions of the Companies Act, 2013. The Hon'ble Members of the Board of Directors are invited to attend the meeting in person or by proxy.
8. The Board of Directors is pleased to announce that the Company has received the approval of the Hon'ble Members of Parliament, Ministry of Corporate Affairs, Government of India, for the appointment of the Hon'ble Members of the Board of Directors, in accordance with the provisions of the Companies Act, 2013. The Hon'ble Members of the Board of Directors are invited to attend the meeting in person or by proxy.
9. You are invited to attend the meeting in person or by proxy. The Board of Directors is pleased to announce that the Company has received the approval of the Hon'ble Members of Parliament, Ministry of Corporate Affairs, Government of India, for the appointment of the Hon'ble Members of the Board of Directors, in accordance with the provisions of the Companies Act, 2013. The Hon'ble Members of the Board of Directors are invited to attend the meeting in person or by proxy.
10. Please refer to the notice of the 2022 Financial Year EGM for the appointment of the Hon'ble Members of the Board of Directors.