



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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) \_\_\_\_\_  
 of (addressee) (Note 2) \_\_\_\_\_  
 being the holder(s) of \_\_\_\_\_ A Shares /  
 \_\_\_\_\_ H Shares (Note 3)  
 of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby appoint the undersigned  
 \_\_\_\_\_ (Note 4)  
 of (addressee) \_\_\_\_\_  
 as my / our (i.e.) agent for the 2022 Third EGM of the Company to be held at 2:30 p.m., Thursday, 20 October 2022 at the  
 Conference Room, 2/F, Foshan Advertising Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhui District, Jiaxing,  
 Zhejiang Province, the PRC, to attend, vote, and exercise the rights of the undersigned as an agent for the undersigned  
 at the 2022 Third EGM of the Company on behalf of the undersigned, if so authorized, in accordance with the  
 instructions of the undersigned. The undersigned hereby certifies that the undersigned is the holder of the shares  
 mentioned above and that the undersigned is duly qualified to exercise the rights of the undersigned.

RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
Odiagonal 1.	To consider and approve the _____			
Odiagonal 2.	To declare the undersigned to be entitled to exercise the rights of the undersigned for the 2022 Third EGM of the Company on behalf of the undersigned.			

Date: \_\_\_\_\_ 2022 Signature: \_\_\_\_\_ (Note 6)

Notes:

- Pleas write in BLOCK LETTERS.
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- If you wish to appoint an agent, please fill in the name of the agent and the name of the agent in BLOCK LETTERS.
- 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 wish to abstain from voting on any of the resolutions, please tick the box marked "ABSTAIN" beside the relevant resolution(s).
- This form is valid for the 2022 Third EGM of the Company. It is not valid for any other purpose.
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- The undersigned hereby certifies that the undersigned is the holder of the shares mentioned above and that the undersigned is duly qualified to exercise the rights of the undersigned.
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- Pleas write in BLOCK LETTERS.