



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 2023 SECOND H SHARE CLASS MEETING
TO BE HELD ON 27 OCTOBER 2023

I/We, (Note 1) _____

f (add e) (Note 2) _____

being the holder of _____ A Shares _____ H Shares (Note 3) f
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby authorizes the undersigned
(Note 4) _____

f (add e) _____
to attend the 2023 Second H Share Class Meeting of the Company to be held on Friday, 27 October 2023 at
the Conference Room, 2/F, Flat Glass Building, Flat Glass Group Co., Ltd., 959 Yue Road, Xizhi District,
Jiaxing, Zhejiang Province, the PRC in accordance with the 2023 Second H Share Class Meeting being held on the
date, authorized the undersigned to exercise the voting rights of the shares held by the undersigned
in the 2023 Second H Share Class Meeting on the indicated behalf of / if / on behalf of the undersigned
in accordance with the instructions. The undersigned hereby declares that the undersigned is not a shareholder of the
Company as of the date of the meeting.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To amend the articles of association of the Company.			
2.	To amend the articles of association of the Company to increase the authorized capital of the Company.			
3.	To amend the articles of association of the Company to increase the number of directors.			

Date: _____ the day of _____ 2023 Signature: _____ (Note 6)

- Notes:
- Please use block letters for the name of the shareholder.
 - Please use block letters for the address of the shareholder.
 - Please use block letters for the name of the shareholder and the name of the company.
 - If the shareholder is a natural person, please provide the identification number of the shareholder.
 - 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 do not tick any of the boxes, you will be deemed to have abstained from voting on the relevant resolution(s).
 - This proxy form is valid for the period of 24 hours from the date of the meeting.
 - The undersigned hereby declares that the undersigned is not a shareholder of the Company as of the date of the meeting.
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