



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(福萊特玻璃集團股份有限公司, P () C)
(Stock code: 6865)

PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS BY
INDEPENDENT NON-EXECUTIVE DIRECTORS FOR
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

/ _____ ()
/ _____ () 0.2
/ _____ (Company).
/ _____ (Independent Director's Proxy Form),
2021, 20 _____ 2021 (2021 Third H Shares Class Meeting)
2021
-3
/

SPECIAL RESOLUTIONS	FOR ()	AGAINST ()	ABSTAIN ()
1. 2021 Incentive Scheme) ()			
2.			
3.			

() 4) _____ 2021
BLOCK LETTERS. () ()

marked "For"; should you intend to vote against any resolution, tick in
ting on any resolution, tick in the box marked "Abstain". The shares
()

() ()

.4()-2 .4 4.3()- .3()- 23()-
2021

2021