



福萊特玻璃集團股份有限公司

F L A T G L A S S G R O U P C O . , L T D .

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

(S E C U R I T Y : 6865)

**PROXY FORM FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING
TO BE HELD ON 18 NOVEMBER 2021**

I/We, ^(Note 1) _____
of (address) ^(Note 2) _____
being the holder(s) of _____ H Shares ^(Note 3)
of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoint the chairman of the meeting
or ^(Note 4) _____
of (address) _____
as my/our proxy(ies) to attend the 2021 third H shareholders' class meeting of the Company (the "2021 Third H Shareholders' Class Meeting") to be held on Thursday, 18 November 2021 at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2021 third A shareholders' class meeting to be held on the same day, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of 2021 Third H Shareholders' Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

SPECIAL RESOLUTIONS	FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
1. To BLOCK LETTERS			

TERS.

relates. If no such number is inserted, the proxy form

the words "the chairman of the meeting or" and insert
ies to attend and vote on his/her behalf. A proxy need
by the person who signs it.

DO NOT MARKED FOR BESIDE THE RELEVANT
PLEASE TICK THE BOX MARKED AGAINST
ON AN OF THE RESOLUTIONS, PLEASE
you wish to vote only part of the number of shares
shares in lieu of a tick in the relevant box. Failure to
t resolution(s) at his or her discretion. Your proxy will
ther than that referred to in the notice convening the

ase of a corporation, must be either executed under its
of joint holders, this form of proxy must be signed by

er pursuant to a power of attorney or other authority, a
res registrar in respect of the H shares, Tricor Investor
24 hours before the time appointed for the holding of

s when attending the 2021 First H Shareholders' Class

attending and voting in person at the 2021 Third H