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)* _____

, f (add e) *(Note 2)* _____

bei, g he h, lde ( ) , f _____ A Sha e /

_____ H Sha e *(Note 3)*

, f RMB0.25 each i, he ha e ca i al , f Fla Gla G , t C, ., L d. (he Company), he eb a , i, he chai a, , f he ee i, g

, _____ *(Note 4)*

, f (add e) _____

a /, t , (ie) , a e, d he 2022 Thi d EGM , f he C, a, , be held a 2:30 . . , , Th , da , 20 Oc , be 2022 a he C, , fe e, ce R, , , 2, d Fl, , Ad i, i a i e B ildi, g, Fla Gla G , t C, ., L d., 959 Y , he R, ad, Xi , h, t Di ic , Jia i, g, Zhejia, g P , i, ce, he PRC, a, adj, t , e, he e, f, a, d , , e a t ch ee i, g a a, adj, t , e, he e, f i, e ec , f he e , l i, , e , t i, he , , ice , f he 2022 Thi d EGM a he e , de i, dica ed , , behalf , f e/ , if , , t ch i, dica i, , i gi e, , a /, t , (ie) hi, k fi . U, le defi, ed , he i e, ca i ali ed e t ed i, hi , f, hall ha e he a e ea, i, g a h, e defi, ed i, he ci ct la , f he C, a, da ed 20 Se e be 2022.

RESOLUTIONS		FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
O di, a e , l i, , 1.	T, c, , ide a, d a , e he e , , t e , f e i, t , ceed .			
O di, a e , l i, , 2.	T, decla e a, i, e i di ide, d , f RMB0.23 e di, a Sha e (bef, e a) f, he i , , h e, ded 30 J , e 2022.			

Da e: _____ he da , f _____ 2022 Sig, a t e: _____ *(Note 6)*

Notes:

1. Plea e i, e he f ll , a e( ) (b, h i, E, gli h a, d Chi, e e) a ec, ded i, he egi e , f e be , f he C, a, i, BLOCK LETTERS.
2. Plea e i, e add e (e) a ec, ded i, he egi e , f e be , f he C, a, i, BLOCK LETTERS.
3. Plea e i, e he , t be , f Sha e , f he C, a, egi e ed i, , t , a e( ) , hich he , ela e . If , , t ch , t be i i, e ed, he , f, ill be dee ed , ela e , all Sha e i, he C, a, egi e ed i, , t , a e( ).
4. If a, , he ha, he chai a, , f he ee i, g , f he C, a, i efe ed, lea e ike , t he d he chai a, , f he ee i, g a, d i, e he , a e , f he , de i ed i, he ace , ided. A Sha eh, lde a a , i, , , e , e , ie , a e, d a, d , e , , hi /he behalf. A , , eed , , be a Sha eh, lde , f he C, a, . A, al e a i, , ade , hi f, , f, t be i, i ialed b he e , , h, ig, i .
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 , t i h , , e , , l a , f he , t be , f Sha e egi e ed i, , t , a e( ) , hich hi , f, ela e , lea e a e he e ac , t be , f Sha e i, lie t , f a ick i, he ele a, b, . Faill e , c, le e a, all b, e ill e, i le , t , , ab ai, ca hi he , e , , he ele a, e , l i, , ( ) a hi he di e e i, , , Y, t , ill al , be e, i led , , e a hi he di e e i, , , a, e , l i, , , e l t , he ee i, g , he ha, ha efe ed , i, he , , ice c, , e, i, g he ee i, g. The Sha e ab ai, ed ill be e, i led i, he calc la i, , , f he e i ed aj i .
6. Thi f, , f, t be ig, ed b , t , t a , e d l a h, i ed i, i i, g , i, he ca e , f a c, a i, , , t be ei he e ect ed t , de i c, , , eal , t , de he ha, d , f i di ec , a , e , he , ffice d l a h, i ed. I, ca e , f j, i, h, lde , hi f, , f, t be ig, ed b he Sha eh, lde h, e, a e a, d fi i, he egi e , f e be , f he C, a, .
7. T, be alid, hi f, , f, a, d, if t ch , i ig, ed b a e , , , , behalf , f he a , i, e t a, , a , e , f a , e , he a h, i , a , , a ial c, , f ha , e , f a , e , he a h, i t be deli e ed, f, h, lde , f H Sha e , f he C, a, , , he C, a, ' ha e egi a i, e ec , f he H Sha e , T ic, I, e Se ice Li i ed a 17/F, Fa Ea Fi, a, ce Ce, e, 16 Ha c, R, ad, H, , g K, , g , , le ha, 24 h, t bef, e he i e a , i, ed f, he h, ldi, g , f he 2022 Thi d EGM (i.e., , , Wed, e da , 19 Oc , be 2022) (a, adj, t , e, he e, f).
8. The , h, t ld e e, a d l c, le ed a, d ig, ed , f, a, d hi , , ide, i d, c t e, he, a e, di, g he 2022 Thi d EGM.
9. Y, t a e e i, ded ha c, le i, , a, d e t , , f he f, , f, ill , , ec de , t f, a e, di, g a, d , i, g i, e , , a he 2022 Thi d EGM a, adj, t , e, he e, f if , t , i h.
10. Plea e efe , he , , ice c, , e, i, g he 2022 Thi d EGM f, he e la, a , , e , f he ab, e e , l i, , .