福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(j i ckc , i c , , ed i he Pe , le' Re , blic f Chi i h li ied li bili)

(Stock code: 6865)

PROXY FORM FOR THE 2022 FIRST EGM TO BE HELD ON 29 JULY 2022

I/We, *(N e 1)* _____

f (add e) *(N e 2)* _____

bei g he hlde ( ) f _____ H Sha e *(N e 3)* f RMB0.25 each i he ha e ca, i al f Fla Gla G , C., L d. (he Company.), he eB a, , i he chai a f he ee i g *(N e 4)* _____

f (add e) _____

a B/ , , (ie) a e d he 2022 Fi EGM f he C , a B be held a 14:00 , . . F ida, 29 J, lB 2022 a he C fe e ce R , 2 d Fl , Ad i i a i e B, ildi g, Fla Gla G , C., L d., 959 Y, he Rad, Xi' h, Di' ic , Jia i g, Zhejia g P i ce, he PRC, a B adj e he e f, a d e a ch ee i g a B adj e he e f i e , ec f he e , i e , a B/ , , (ie) hi k fi . U le defi ed he i e, ca, ialied e ed i hi , B f hall ha e he a e ea i g a h e defi ed i he ci c la f he C , a B da ed 7 J, lB 2022.

		FOR *(N e 5)*	AGAINST *(N e 5)*	ABSTAIN *(N e 5)*
S, ecial e , i 1.	T c ide a d a, , e he e, e he C , a B c , lia ce f he c di i f he , , ed N -, blic I a ce f A Sha e .			
S, ecial e , i 2.	T c ide a d a, , e he , , al f he N -, blic I a ce i ch di g he f lli i g:			
	(i) cla a d i al a e f he ha e be i ed;			
	(ii) e hd a d i e f i a ce;			
	(iii) a ge b c ibe a d b c i, i e hd;			
	(i) , ice de e i a i da e, i e , ice a d , ici g, i ci, le ;			
	( ) be f Sha e be i ed;			
	(i) lck , , e id;			
	(ii) , lace f li i g;			
	(iii) a a ge e ela i g he aco la ed , fi , i he N -, blic I a ce;			
	(i) alidi, B , e id f he e , i ega di g he N -, blic I a ce; a d			
	( ) e f, ceed .			
S, ecial e , i 3.	T c ide a d a, , e he, eli i a, B, la f he , , ed -, blic I a ce f A Sha e .			
S, ecial e , i 4.	T c ide a d a, , e he fea ibili, B a al, B i e, e he e f he, ceed h, B he N -, blic I a ce f A Sha e .			
O di a, B e , i 5.	T c ide a d a, , e he e, e , e f , e i , ceed .			
S, ecial e , i 6.	T c ide a d a, , e he e, e di i f i edia e e a a e l f N -, blic I a ce f A Sha e , he e edial ea e a d ela ed e i ie' c i e .			
S, ecial e , i 7.	T c ide a d a, , e di ide d di ib i , la f he Sha eh lde f he e h ee, Bea (2022-2024).			
S, ecial e , i 8.	T c ide a d a, , e he a da e f he B a d a he ge e al ee i g deal i h all a e ela i g he N -, blic I a ce f A Sha e .			

Da e: _____ he da, B f _____ 2022 Sig a e: _____ *(N e 6)*

N e :

1. Plea e i e he fi 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 Bi BLOCK LETTERS.

2. Plea e i e add e (e) a ec ded i he egi e f e be f he C , a Bi BLOCK LETTERS.

3. Plea e i e he , be f Sha e f he C , a B egi e ed i a e( ) hich he, B ela e . If ch , be i i e ed, he , Bf ill be dee ed ela e all Sha e i he C , a B egi e ed i a e( ).

4. If a B, B he ha he chai a f he ee i g f he C , a Bi , efe ed, , lea e ike h he d he chai a f he ee i g a d i e he a e f he, B de i ed i he , ace, ided. A Sha eh lde a Ba, i e a e d a d e hi /he behalf. A, B eed be a Sha eh lde f he C , a B A Bal e ai ade hi f f, B , be i ialed h 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