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)* _____

(in full (add ess)) *(Note 2)* _____

being the holder(s) of _____ A Share(s)

_____ H Share(s) *(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

of _____ *(Note 4)*

(in full (address)) _____

as my/our proxy to attend and vote on my/our behalf at the 2022 Third EGM of the Company to be held at 2:30 p.m. on Thursday, 20 October 2022 at the Conference Room on 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhe Road, Xihu (West Lake) District, Jiaxing, Zhejiang Province, the PRC, and at any adjournment thereof, and to vote in respect of the resolutions to be considered at the 2022 Third EGM as specified below or, if no instructions are given, as my/our proxy thinks fit. Unless otherwise defined in the circular of the Company dated 20 September 2022.

RESOLUTIONS		FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
Ordinary Resolution No. 1.	To consider and approve the resolution in relation to the Proposed Issuance of Debt Financing Instruments			
Ordinary Resolution No. 2.	To declare and distribute the proposed final dividend of RMB0.23 per ordinary share (before tax) for the year ended 30 June 2022.			

Date: _____ the day of _____ 2022 Signature: _____ *(Note 6)*

Notes:

1. Please insert the full name(s) (both in English and Chinese) and address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
2. Please insert the address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
3. Please insert the number of Shares of the Company registered in your name(s) to which this proxy relates. If no number is inserted, this proxy will be deemed to relate to all Shares of the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form must be initialled by the person who signs it.
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 no instruction is given in relation to any resolution properly put to the meeting, the proxy appointed by this proxy form will be entitled to vote or abstain at his discretion. In addition, the proxy will be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. The Shareholder's abstention will be counted in the calculation required to be made under the Company Law of the PRC in relation to the passing of ordinary resolutions.
6. This form of proxy must be signed by a shareholder or his attorney duly authorized in writing, or if the shareholder is a corporation, must be executed under its common seal or under the hand of its director or attorney duly authorized. In case of joint holders of any Share, any one of such holders may vote, either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, and if the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the 2022 Third EGM (i.e., on Wednesday, 19 October 2022) (or any adjournment thereof).
8. The Company shall not accept additional or replacement proxy forms after the deadline for the submission of the proxy forms for the 2022 Third EGM.
9. Your attendance in person at the meeting or any adjournment thereof will automatically revoke the authority granted by this form of proxy.
10. Please refer to the notice convening the 2022 Third EGM for the explanation of the abbreviations.