



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 FIRST EGM  
TO BE HELD ON 29 JULY 2022

I/We, (N. e 1) \_\_\_\_\_  
of (addressee) (N. e 2) \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Shares (N. e 3) of  
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoint, in the chair of the meeting  
(N. e 4) \_\_\_\_\_

of (addressee) \_\_\_\_\_  
to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the  
Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhong District, Jiaxing,  
Zhejiang Province, the PRC, and to adjourn the meeting and to act as a proxy for the meeting and to exercise the  
rights of the holder(s) of the 2022 First EGM on behalf of the shareholder(s) if the shareholder(s) cannot attend the  
meeting in person. Unless defined otherwise, capitalised terms used herein shall have the meanings  
as defined in the articles of the Company dated 7 July 2022.

		FOR (N. e 5)	AGAINST (N. e 5)	ABSTAIN (N. e 5)
Special Resolution 1.	To resolve and adopt, as the sole resolution, the Articles of Association of Flat Glass Group Co., Ltd. , amended Articles of Association of Flat Glass Group Co., Ltd.			
Special Resolution 2.	To resolve and adopt, as the sole resolution, the Articles of Association of Flat Glass Group Co., Ltd. (i) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (ii) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (iii) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (i) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: ( ) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (i) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (ii) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (iii) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: (i) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows: ( ) to amend the Articles of Association of Flat Glass Group Co., Ltd. as follows:			
Special Resolution 3.	To resolve and adopt, as the sole resolution, the , amended Articles of Association of Flat Glass Group Co., Ltd.			
Special Resolution 4.	To resolve and adopt, as the sole resolution, the Articles of Association of Flat Glass Group Co., Ltd. as amended.			
Ordinary Resolution 5.	To resolve and adopt, as the sole resolution, the , amended Articles of Association of Flat Glass Group Co., Ltd.			
Special Resolution 6.	To resolve and adopt, as the sole resolution, the Articles of Association of Flat Glass Group Co., Ltd. as amended.			
Special Resolution 7.	To resolve and adopt, as the sole resolution, the Articles of Association of Flat Glass Group Co., Ltd. as amended.			
Special Resolution 8.	To resolve and adopt, as the sole resolution, the Articles of Association of Flat Glass Group Co., Ltd. as amended.			

Notes:

1. Please indicate the full name (in Hindi English and Chinese) and address of the shareholder in BLOCK LETTERS.
2. Please indicate the address of the shareholder in BLOCK LETTERS.
3. Please indicate the name of the shareholder in Hindi, English and Chinese, if applicable, and the name of the shareholder in BLOCK LETTERS.
4. If a shareholder has the right to attend and vote at the meeting, he/she shall be deemed to have authorized the person named in the proxy form to attend and vote on his/her behalf. A shareholder may also authorize another person to attend and vote on his/her behalf. A shareholder may also authorize another person to attend and vote on his/her behalf.
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 a shareholder is unable to attend the meeting, he/she may authorize another person to attend and vote on his/her behalf. A shareholder may also authorize another person to attend and vote on his/her behalf.
6. This form shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company. It shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company.
7. The valid proxy form shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company. It shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company.
8. The proxy form shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company. It shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company.
9. The proxy form shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company. It shall be signed by the shareholder or his/her authorized representative in the presence of the authorized representative of the company.
10. Please indicate the name of the shareholder in Hindi, English and Chinese, if applicable, and the name of the shareholder in BLOCK LETTERS.