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 C ., L d. (he **Company**), he eb a i he chai a f he ee i g

_____ *(Note 4)*

f (add e) _____

a / (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 a i e B ildi g, Fla Gla G C ., L d., 959 Y he R ad, Xi h Di ic , Jia i g, Zhejia g P i ce, he PRC, a adj e he e f, a d e a ch ee i g a a adj e he e f i e ec f he e l i e i he ice f he 2022 Thi d EGM a he e de i dica ed behalf f e/ , if ch i dica i i gi e , a / (ie) hi k fi . U le defi ed he i e, ca i ali ed e ed i hi f hall ha e he a e ea i g a h e defi ed i he ci c 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 e f e i 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 e: _____ *(Note 6)*

Notes:

1. Plea e i e he f ll a e( ) (b h i E gli h a d Chi 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( ) a ec ded i he egi e f e be f he C a i **BLOCK LETTERS**.
3. Plea e i e he be f Sha e f he C a egi e ed i a e( ) hich he ela e. If ch be i i e ed, he f ill be dee ed ela e all Sha e i he C a egi e ed i 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 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 be 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 i h e a f he be f Sha e egi e ed i a e( ) hich hi f ela e, lea e a e he e ac be f Sha e i lie f a ick i he ele a b . Fail e c le e a all b e ill e i le ab ai ca hi he e he ele a e l i ( ) a hi he di c e i . Y ill al be e i led e a hi he di c e i a e l i e l 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 be ig ed b a e d l a h i ed i i i g , i he ca e f a c a i , be ei he e ec ed de i c eal de he ha d f i di ec a he ffice d l a h i ed. I ca e f j i h lde , hi f f 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 ch i ig ed b a e behalf f he a i e a a e f a he a h i , a a ial c f ha e f a he a h i 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 bef e he i e a i ed f he h ldi g f he 2022 Thi d EGM (i.e., Wed da , 19 Oc be 2022) (a adj e he e f).
8. The h ld e e a d l c le ed a d ig ed f a d hi ide i d c e he a e di g he 2022 Thi d EGM.
9. Y a e e i ded ha c le i a d e f he f f ill ecl de f a e di g a d i g i e a he 2022 Thi d EGM a adj e he e f if 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 .