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 SECOND EGM TO BE HELD ON 29 JULY 2022

I/We, *(Note 1)* _____

of (address) *(Note 2)* _____

being the holder(s) of _____ H Shares *(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 or _____ *(Note 4)*

of (address) _____

as my/our proxy(ies) to attend the 2022 Second EGM of the Company to be held at 3:00 p.m. on Friday, 29 July 2022 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the 2022 Second EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 7 July 2022.

		FOR *(Note 5)*	**AGAINST** *(Note 5)*	**ABSTAIN** *(Note 5)*
Special resolution 1.	Proposals on Anhui Flat Glass's participation in the bidding of mining right.			

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

Notes:

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