福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(j i ck c i c ed i he Pe le' Re blic f Chi i h li i ed 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 h lde ( ) 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 / (ie) a e d he 2022 Fi EGM f he C a be held a 14:00 . F ida , 29 J l 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 R ad, Xi zh 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 Fi 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 7 J l 2022.

		FOR(e 5)	AGAINST(e 5)	ABSTAIN(e 5)
S ecial e l i 1.	T c ide a d a e he e he C a ' c lia ce f he c di i f he ed N blic I a ce f A Sha e .			
S ecial e l i 2.	T c ide a d a e he al f he N blic I a ce i cl di g he f ll i g:			
	(i) cla a d i al al e f he ha e be i ed;			
	(ii) e h d a d i e f i a ce;			
	(iii) a ge b c ibe a d b c i i e h d;			
	(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) l ck- e i d;			
	(ii) lace f li i g;			
	(iii) a a ge e ela i g he acc la ed fi i he N blic I a ce;			
	(i) alidi e i d f he e l i ega di g he N blic I a ce; a d			
	( ) e f ceed .			
S ecial e l i 3.	T c ide a d a e he eli i a la f he ed blic I a ce f A Sha e .			
S ecial e l i 4.	T c ide a d a e he fea ibili a al i e he e f he ceed b he N blic I a ce f A Sha e .			
O di a e l i 5.	T c ide a d a e he e e f e i ceed .			
S ecial e l i 6.	T c ide a d a e he e dil 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 l 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 ea (2022-2024).			
S ecial e l 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 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 y i BLOCK LETTERS.

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

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

4. If a y y he ha he chai a f he ee i g f he C a y 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 y de ied i he ace ided. A Sha eh lde a a i e e ie a e d a d e hi /he behalf. A y eed be a Sha eh lde f he C a y. A y al e a i ade hi f f y be i ialed b y he e h ig i .

5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE