福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 JUNE 2023

I/W , (Note 1) _____

( ) (Note 2) _____

( ) _____ A S / _____ H S (Note 3)

RMB0.25 F G G C ., L . (Company),

(Note 4) _____

( ) _____

/ ( ) (AGM) C 2:00 . . T , 6 J 2023
2 F , C R , A B , F G G C ., L ., 959 R , D , J ,
P , P ' R C , ,
AGM / , ,
/ ( ) . U ,
C 4 M 2023.

RESOLUTIONS		FOR	AGAINST	ABSTAIN
O 1.	T B 31 D 2022.			
O 2.	T S C 31 D 2022.			
O 3.	T C 31 D 2022.			
O 4.	T C 31 D 2022.			
O 5.	T C ' 31 D 2022.			

RESOLUTIONS		FOR ( )	AGAINST ( )	ABSTAIN ( )
S 12.	T G RMB18 B , C .			
O 13.	T 2022 2023.			
S 14.	T A A .			
S 15.	T B A A PRC, , .			
O 16.	T R P G M .			

D : _____ _____ 2023 S : ( ) _____

1. P ( ) (C) C BLOCK LETTERS.
2. P ( ) C BLOCK LETTERS.
3. P S C ( ) . I , S C ( ).
4. I C , . A S / . A S C . A .
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). I S ( ) , S . F ( ) . . T S .
6. T , , . I , S C .
7. T , , , , H S C , C , H S , T I S L 17/F, F F C , 16 H R , H K 24 AGM.
8. T AGM.
9. AGM .
10. P AGM .