福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(☒$ ☒ y$ $ ’ $ C $ $ $ $ $$y)

(Stock code: 6865)

PROXY FORM FOR THE 2024 FIRST H SHARE CLASS MEETING TO BE HELD ON 17 JUNE 2024

I/We, (1) _____

of (address) (2) _____

being he holder(s) of _____ A Shares/ _____ H Shares (3) of RMB0.25 each in he share capial of Fla Glass Grop Co., Ld. (he Company), hereb appoin he chairman of he meeing or (4) _____

of (address) _____

as m /o r pro (ies) oa end he 2024 Firs H Share Class Meeing of he Compan o be held on Monda , 17 J ne 2024 a he Large Conference Room, 1s Floor, Fla Glass Grop Co., Ld., 1999 Y nhe Road, Xi ho Dis ric , Jia ing, Zhejiang Pro ince, he PRC immedia el a f er he concl sion of he 2024 Firs A Share Class Meeing o be held on he same da , or an adjo rnmen hereof, and o o ea s ch meeing or a an adjo rnmen hereof in respec of he resol ion se o in he no ice of 2024 Firs H Share Class Meeing as here nder indica ed on behalf of me/ s, or if no s ch indica ion is gi en, as m /o r pro (ies) hinks fi . Unless defined o her ise, capialised erms sed in his pro form shall ha e he same meanings as hose defined in he circ lar (he Circular) of he Compan da ed 23 Ma 2024.

	SPECIAL RESOLUTIONS	FOR (5)	AGAINST (5)	ABSTAIN (5)
1.	To consider and appro e he proposed gran of general manda e o he Board and an of i sa horised persons o rep rchase H Shares.			
2.	To consider and appro e he proposed changes of regis ered capia land amendmen s o he Ar icles of Associa ions.			
3.	To consider and appro e ha he Board be a horised o make changes in ind srial and commercial regis ra ion and make rele an adj s men s and re ision o he Ar icles of Associa ion in accordance i h he req iremen s and opinions of he rele an go ernmen depar men s and reg la or a hori ies in he PRC, incl ding b no limi ed o adj s men and re isions o charac ers, chap ers and ar icles.			
4.	To consider and appro e he proposed amendmen s o he R les of Proced res of General Mee ings.			

Da e: _____ he da of _____ 2024 Sigma re: _____ (6)

:

1. Plea se inser he f ll ma me(s) (bo h in English and Chinese) a s recorded in he regis er of members of he Compan in BLOCK LETTERS.
2. Plea se inser a ddress(es) a s recorded in he regis er of members of he Compan in BLOCK LETTERS.
3. Plea se inser he n mber of Shares of he Compan regis ered in o r ma me(s) o hich he pro rela es. If no s ch n mber is inser ed, he pro form ill be deemed o rela e o all Shares in he Compan regis ered in o r ma me(s).
4. If a n pro o her han he chairman of he mee ing of he Compan is preferred, plea se s rike o he ords he chairman of he mee ing or a nd inser he ma me of he pro desired in he space pro ided. A Shareholder ma a ppoin one or more pro ies oa end a nd o e on his/her behalf. A pro need no be a Shareholder of he Compan . An a lera ion made o his form of pro m s be ini ialed b he person ho signs 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 o ish o o e onl par of he n mber of Shares regis ered in o r ma me(s) o hich his pro form rela es, plea se sa e he e a c n mber of Shares in lie of a ick in he rele an bo . Fail re o comple e an or all bo es ill en i le o r pro o absa in or ca s his or her o es on he rele an resol ion(s) a his or her discre ion. Yo r pro ill also be en i led o o e a his or her discre ion on an resol ion properl p o he mee ing o her han ha referred o in he no ice con ening he mee ing.
6. This form of pro m s be signed b o or o ra orne d l a horised in ri ing or, in he case of a corpora ion, m s be ei her e ec ed nder i s common seal or nder he hand of i s direc or or a orne or o her officer d l a horised. In case of join holders, his form of pro m s be signed b he Shareholder hose ma me sands firs in he regis er of members of he Compan .
7. To be a lid, his form of pro and, if s ch pro is signed b a person on behalf of he a ppoin er p rs an oa po er of a orne or o hera hori , a no a rial cop of ha po er of a orne or o hera hori m s be deli ered o he Compan ’s shares regis rar in respec of he H Shares, Tricor In es or Ser ices Limi eda 17/F, Far Ea s Finance Cen re, 16 Harco r Road, Hong Kong no less han 24 ho rs before he imea ppoin ed for he holding of he 2024 Firs H Share Class Mee ing (or an a djo rnmen hereof) or for a king he poll.
8. The pro sho ld presen a d l comple ed and signed pro form and his o n iden i doc men s hena ending he 2024 Firs H Share Class Mee ing.
9. Yo a re reminded ha comple ion and re rn of he form of pro ill no precl de o from a ending and o ing in persona he 2024 Firs H Share Class Mee ing or an a djo rnmen hereof if o so ish.