



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)

2021年第二次H類股東大會

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 2021 Second H Shareholders' Class Meeting of the Company to be held on Friday, 20 August 2021 at the 2nd
Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the

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