

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(*... P... C...*)
(Stock code: 6865)

**PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS BY
INDEPENDENT NON-EXECUTIVE DIRECTORS FOR
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

[illegible]

SPECIAL RESOLUTIONS	FOR (. 5)	AGAINST (. 5)	ABSTAIN (. 5)
1. 2021 Incentive Scheme) () . (			
2.			
3.			

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marked "For"; should you intend to vote against any resolution, tick in the box marked "Abstain". The shares

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2021

2021