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)

PROXY FORM FOR THE 2022 FIRST EGM TO BE HELD ON 29 JULY 2022

I/We, (Note 1) ______________________________

f (add e) (Note 2) ______________________________

bei g he h lde ( ) f ______________________________ H Sha e (Note 3) f RMB0.25 each i he ha e ca i al f Fla Gla G C ., L d. (he Company), he ebKa i he chai a f he ee i g (Note 4) ______________________________

f (add e) ______________________________

a K/ Kie) a e d he 2022 Fi EGM f he C a K be held a 14:00 . . F idaK, 29 J lK 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 h Di ic , Jia i g, Zhejia g P i ce, he PRC, a Kadj e he e f, a d e a ch ee i g a a Kadj e he e f i e ec f he e l e i he ice f he 2022 Fi EGM a he de i dica ed behalf f e/ , if ch i dica i gi e , a K/ Kie) hi k fi . U le defi ed he i e, ca i ali ed e ed i hi Kf hall ha e he a e ea i g a h e defi ed i he ci la f he C a Kda ed 7 J lK 2022.

		FOR (note 5)	AGAINST (note 5)	ABSTAIN (note 5)
S ecial e l i 1.	T c ide a d a e he e he C a K 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 fi 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) alidiK 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 K 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 ibiliK a alKi e he e f he ceed bK he N blic I a ce f A Sha e .			
O di a K 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 Kea (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 daK f ______________ 2022

Sig a e: ______________________________ (Note 6)

Notes:

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 Ki BLOCK LETTERS.
2. Plea e i e add e (e) a ec ded i he egi e f e be f he C a Ki BLOCK LETTERS.
3. Plea e i e he be f Sha e f he C a K egi e ed i K a e( ) hich he K ela e . If ch be i i e ed, he K f ill be dee ed ela e all Sha e i he C a K egi e ed i K a e( ).
4. If a K K he ha he chai a f he ee i g f he C a Ki efe ed, le a e ike he d he chai a f he ee i g a d i e he a e f he K de i ed i he ace ided. A Sha eh lde a K a i e e ie a e d a d e hi /he behalf. A K eed be a Sha eh lde f he C a K A K al e a i ade hi f f K be i i ialed b K he e h ig i .
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE