福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

([illegible])

(Stock code: 6865)

PROXY FORM FOR THE 2023 THIRD EGM
TO BE HELD ON 22 DECEMBER 2023

I/We, [1] ______________________________

of (add e) [2] ______________________________

being he holde ( ) of ______________ A Sha e / ______________ H Sha e [3] of RMB0.25 each in he ha e capi al of Fla Gla G o p Co., L d. (he Company), he eb appoin he chai man of he mee ing o [4] ______________________________

of (add e) ______________________________

a m /o p o (ie) o a end he 2023 Thi d EGM of he Compan o be held a 2:30 p.m. on F ida , 22 Decembe 2023 a he Confe ence Room, 2nd Floo , Admini a i e B ilding, Fla Gla G o p Co., L d., 959 Y nhe Road, Xi ho Di ic , Jia ing, Zhejiang P o ince, he PRC, o an adjo nmen he eof, and o o e a ch mee ing o a an adjo nmen he eof in e pec of he e ol ion e o in he no ice of he 2023 Thi d EGM a he e nde indica ed on behalf of me/ , o if no ch indica ion i gi en, a m /o p o (ie) hink fi . Unle defined o he i e, capi ali ed e m ed in hi p o fo m hall ha e he ame meaning a ho e defined in he ci c la (he Circular) of he Compan da ed 4 Decembe 2023.

		FOR	AGAINST	ABSTAIN
Special e ol ion 1.	To con ide and app o e he p opo ed g an of gene al manda e o he Boa d and an of i a ho ised pe on o ep cha e H Sha e .			
Special e ol ion 2.	To con ide and app o e he p opo ed change of egi e ed capi al and amendmen o he A icle of A ocia ion .			
Special e ol ion 3.	To con ide and app o e ha he Boa d be a ho ised o make change in ind ial and comme cial egi a ion and make ele an adj men and e i ion o he A icle of A ocia ion in acco dance i h he eq i emen and opinion of he ele an go e nmen depa men and eg la o a ho i ie in he PRC, incl ding b no limi ed o adj men and e i ion o cha ac e , chap e and a icle .			

Da e: ______________ he da of ______________ 2023

Signa e: ______________________________

1. Plea e in e he f ll name( ) (bo h in Engli h and Chine e) a eco ded in he egi e of membe of he Compan in BLOCK LETTERS.
2. Plea e in e add e (e) a eco ded in he egi e of membe of he Compan in BLOCK LETTERS.
3. Plea e in e he n mbe of Sha e of he Compan egi e ed in o name( ) o hich he p o ela e . If no ch n mbe i in e ed, he p o fo m ill be deemed o ela e o all Sha e in he Compan egi e ed in o name( ).
4. If an p o o he han he chai man of he mee ing of he Compan i p efe ed, plea e ike o he o d he chai man of he mee ing o and in e he name of he p o de i ed in he pace p o ided. A Sha eholde ma appoin one o mo e p o ie o a end and o e on hi /he behalf. A p o need no be a Sha eholde of he Compan . An al e a ion made o hi fo m of p o m be ini ialed b he pe on ho ign 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 i h o o e onl pa of he n mbe of Sha e egi e ed in o name( ) o hich hi p o fo m ela e , plea e a e he e ac n mbe of Sha e in lie of a ick in he ele an bo . Fail e o comple e an o all bo e ill en i le o p o o ab ain o ca hi o he o e on he ele an e ol ion( ) a hi o he di c e ion. Yo p o ill al o be en i led o o e a hi o he di c e ion on an e ol ion p ope l p o he mee ing o he han ha efe ed o in he no ice con ening he mee ing. The Sha e ab ained ill be en i led in he calc la ion of he eq i ed majo i .
6. Thi fo m of p o m be igned b o o a one d l a ho i ed in i ing o, in he ca e of a co po a ion, m be ei he e ec ed nde i common eal o nde he hand of i di ec o o a one o he office d l a ho i ed. In ca e of join holde , hi fo m of p o m be igned b he Sha eholde ho e name and fi in he egi e of membe of he Compan .
7. To be alid, hi fo m of p o and, if ch p o i igned b a pe on on behalf of he appoin e p an o a po e of a o ne o o he a ho i , a no a ial cop of ha po e of a o ne o o he a ho i m be deli e ed, fo holde of H Sha e of he Compan , o he Compan ' ha e egi a in e pec of he H Sha e , T ico In e o Se ice Limi ed a 17/F, Fa Ea Finance Cen e, 16 Ha co Road, Hong Kong no le han 24 ho befo e he ime appoin ed fo he holding of he 2023 Thi d EGM (i.e., on Th da , 21 Decembe 2023) (o an adjo nmen he eof).
8. The p o ho ld p e en a d l comple ed and igned p o fo m and hi o n iden i doc men hen a ending he 2023 Thi d EGM.
9. Yo a e eminded ha comple ion and e n of he fo m of p o ill no p ecl de o f om a ending and o ing in pe on a he 2023 Thi d EGM o an adjo nmen he eof if o o i h.
10. Plea e efe o he no ice and he Ci c la con ening he 2023 Thi d EGM fo he e plana o no e of he abo e e ol ion .