



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) _____
 of (addressee) (Note 2) _____
 being the holder(s) of _____ H Shares (Note 3) of
 RMB0.25 each in the name of Flat Glass Group Co., Ltd. (the "Company"), hereby appoints, in the chair of the _____
 (Note 4)

f (addressee) _____
 as my/our, (ie) authorised representative of the 2022 First EGM of the Company to be held at 14:00, on Friday, 29 July 2022 at the
 Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhui District, Jiading,
 Zhejiang Province, the PRC, as an adjourned meeting of the shareholders of the Company, to be held on the day of the
 2022 First EGM of the Company on the day of the meeting, behalf of the undersigned if he/she/it is entitled to
 attend and vote at the meeting. I/We hereby confirm that the undersigned is/are duly qualified to attend and vote at the
 meeting of the Company on the day of the meeting.

		FOR (note 5)	AGAINST (note 5)	ABSTAIN (note 5)
Special Resolution 1.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			
Special Resolution 2.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company:			
	(i) to amend the Articles of Association of the Company as follows:			
	(ii) to amend the Articles of Association of the Company as follows:			
	(iii) to amend the Articles of Association of the Company as follows:			
	(i) to amend the Articles of Association of the Company as follows:			
	() to amend the Articles of Association of the Company as follows:			
	(i) to amend the Articles of Association of the Company as follows:			
	(ii) to amend the Articles of Association of the Company as follows:			
	(iii) to amend the Articles of Association of the Company as follows:			
	(i) to amend the Articles of Association of the Company as follows:			
	() to amend the Articles of Association of the Company as follows:			
Special Resolution 3.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			
Special Resolution 4.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			
Ordinary Resolution 5.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			
Special Resolution 6.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			
Special Resolution 7.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			
Special Resolution 8.	To resolve and adopt, as the ordinary resolution of the Company, the amendments to the Articles of Association of the Company			

Date: _____ the day of _____ 2022

Signature: _____ (Note 6)

Notes:

1. Please tick the following (b) his English and Chinese) and enclose the English form in BLOCK LETTERS.
2. Please tick the add (b) his English and Chinese) and enclose the Chinese form in BLOCK LETTERS.
3. Please tick the following (b) his English and Chinese) and enclose the Chinese form in BLOCK LETTERS. If the following is not ticked, the following will be deemed to be all shareholders of the company.
4. If a shareholder has the right to vote for the company, 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 the following is not ticked, the following will be deemed to be all shareholders of the company.
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 the following is not ticked, the following will be deemed to be all shareholders of the company.
6. This form is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
7. The above information is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
8. The following information is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
9. The following information is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
10. Please enclose the following information with the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.