



福萊特玻璃集團股份有限公司
Fla 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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, ^(Note 1) _____
 f (add e) ^(Note 2) _____
 bei g₁ he h lde () f _____ A Sha e /
 _____ H Sha e ^(Note 3)
 f RMB0.25 each i₁ he ha e ca i₁ al f Fla Gla G₁ C₁., L₁d. (he Compan₁), he eb a₁ i₁ he chai a₁ f₁ he ee₁ i₁ g₁
 _____ ^(Note 4)

f (add e) _____
 a /₁ (ie)₁ a e d₁ he 2022 Thi d EGM f₁ he C₁ a₁ be held a₁ 2:30₁ . . . Th₁ da₁, 20 Oc₁ be 2022 a₁ he
 C₁ fe e ce R₁, 2 d Fl₁, Ad i₁ i₁ a₁ e B₁ildi g, Fla Gla G₁ C₁., L₁d., 959 Y₁ he R ad, Xi₁ zh₁, Di₁ ic₁, Jia₁ i₁ g,
 Zhejia g P₁ i ce, he PRC, a₁ adj₁, e₁ he e f, a d₁ e a₁ i ch ee₁ i₁ g a₁ a₁ adj₁, e₁ he e f i e₁ ec₁ f₁
 he e h₁ i₁ e₁ i₁ he₁ ice f₁ he 2022 Thi d EGM a₁ he e d i ca₁ ed behal f e₁/, if₁ i₁ ch i d i ca₁ i₁
 gi e₁, a₁ /₁ (ie)₁ hi k fi₁. U le defi ed₁ he₁ i e, ca i ali ed₁ e₁, ed i₁ hi₁ f₁ hall ha e₁ he a e
 ea i g a₁ h e defi ed i₁ he ci a₁ la₁ f₁ he C₁ a₁ da₁ ed 20 Se₁ e be 2022.

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
O di a ₁ e h ₁ i ₁ 1.	T c ₁ ide a d a ₁ e ₁ he e ₁ i ₁ e f ₁ e i ₁ e eed .			
O di a ₁ e h ₁ i ₁ 2.	T decla e a ₁ i e i ₁ di ide d f RMB0.23 ₁ e di a Sha e (bef e ₁ a ₁) f ₁ he i ₁ h e ded 30 J ₁ e 2022.			

Da₁ e: _____ he da₁ f₁ _____ 2022 Sig a₁ e: _____ ^(Note 6)

Notes:

- Plea e i e₁ he fl₁ a e () (b₁ hi E gli ha d Chi e e) a ec ded i₁ he egi₁ e f e be f₁ he C₁ a₁ i **BLOCK LETTERS**.
- Plea e i e₁ add e (e) a ec ded i₁ he egi₁ e f e be f₁ he C₁ a₁ i **BLOCK LETTERS**.
- Plea e i e₁ he₁ i₁ be f Sha e f₁ he C₁ a₁ egi₁ e ed i₁ i₁ a e ()₁ hich he₁ e la e . If₁ i₁ ch₁ i₁ be i i e₁ ed₁ he₁ i₁ ll be dee ed₁ e la e₁ all Sha e i₁ he C₁ a₁ egi₁ e ed i₁ i₁ a e ()₁.
- If a₁ i₁ he ha₁ he chai a₁ f₁ he ee₁ i₁ g f₁ he C₁ a₁ i₁ efe ed₁ lea e₁ i ke₁ i₁ he₁ d₁ he chai a₁ f₁ he ee₁ i₁ g a₁ d i e₁ he a e f₁ he₁ de i ed i₁ he₁ ace₁ ided. A Sha eh lde a₁ a₁ i₁ e₁ e₁ ie₁ a e d a d e₁ hi /he behal f. A₁ eed₁ i₁ be a Sha eh lde f₁ he C₁ a₁ . A a₁ e a₁ i₁ ade₁ i₁ hi₁ f₁ f₁ i₁ be i i i a l ed b₁ he₁ e₁ h ig i₁.
- 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).** If₁ i₁ h₁ e l₁ a₁ f₁ he₁ i₁ be f Sha e egi₁ e ed i₁ i₁ a e ()₁ hich hi₁ f₁ e la e₁ lea e a e he e ac₁ i₁ be f Sha e i₁ lie₁ f a i c k i₁ he ele a b₁ . Fai b₁ e₁ c₁ le e a₁ all b₁ e₁ i₁ ll e i₁ le₁ i₁ ab ai₁ ca₁ hi₁ he₁ e₁ he ele a e h₁ i₁ () a hi₁ he di ce i₁ . Y₁ i₁ ll al be e i₁ led₁ e a hi₁ he di ce i₁ a₁ e₁ h₁ i₁ e l₁ e l₁ he ee₁ i₁ g₁ he ha₁ ha₁ efe ed₁ i₁ he₁ ice c₁ v e i g₁ he ee₁ i₁ g₁. The Sha e ab ai ed₁ i₁ ll be e i₁ led i₁ he calo la i₁ f₁ he e₁ i ed aj₁ i₁.
- Thi f₁ f₁ i₁ be ig ed b₁ i₁ a₁ e d l a₁ h i ed i₁ i₁ g₁ i₁ he ca e fa c₁ a₁ i₁ i₁ be e i₁ he e e o₁ ed i₁ de i₁ c₁ eal₁ de he ha d f₁ i₁ di ec₁ a₁ e₁ he₁ ffice d l a₁ h i ed. I ca e f j i₁ h lde₁ i₁ hi f₁ f₁ i₁ be ig ed b₁ he Sha eh lde₁ h e a e a d H₁ i₁ he egi₁ e f e be f₁ he C₁ a₁ .
- T be alid₁ hi f₁ f₁ a d₁ i₁ f₁ ch₁ i₁ ig ed b₁ a e₁ behal f₁ he a₁ i e₁ i₁ a₁ a₁ e fa₁ e₁ he a₁ h i₁ a₁ ial c₁ f₁ ha₁ e e fa₁ e₁ he a₁ h i₁ i₁ be deli e d₁ f₁ h lde₁ f₁ H Sha e₁ f₁ he C₁ a₁ i₁ he C₁ a₁ ha e egi₁ a i e₁ ec₁ f₁ he H Sha e₁ T ic I e₁ Se ice Li i ed a₁ 17/F, Fa Ea Fi a ce Ce₁ e₁, 16 Ha c₁ i₁ R ad, H g K g₁ le₁ ha₁ 24 h₁ bef e₁ he i e a₁ i ed f₁ he h ldi g₁ f₁ he 2022 Thi d EGM (i.e., Wed e da₁, 19 Oc₁ be 2022) (a₁ adj₁ e₁ i₁ he e f).
- The₁ h₁ lde₁ e e a d l c₁ le e d a d ig ed₁ f₁ a d hi₁ v₁ ide i₁ d a₁ e₁ i₁ he a₁ e di g₁ he 2022 Thi d EGM.
- Y₁ i a e i ed ha₁ c₁ le i a d e₁ i₁ f₁ he f₁ i₁ ll i₁ e cl de₁ i₁ f₁ a₁ e di g a d₁ i₁ g i e₁ a₁ he 2022 Thi d EGM a₁ adj₁ e₁ i₁ he e f i₁ i₁ h₁.
- Plea e efe₁ i₁ he₁ ice c₁ e i g₁ he 2022 Thi d EGM f₁ he e₁ la a₁ e₁ f₁ he ab e e h₁ i₁ .