



福萊特玻璃集團股份有限公司

南 韋 雌

(Note 2) [REDACTED]

being the holder(s) of [REDACTED] A Shares/ [REDACTED] H Shares (Note 3) of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the “**平**”), hereby appoint the chairman of the meeting or (Note 4) [REDACTED] of (address) [REDACTED] as my/our proxy(ies) to attend the 2023 First EGM of the Company to be held at 2:30 p.m. on Monday, 24 July 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaying, Zhejiang Province, the PRC, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the 2023 First EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 5 July 2023.

		(note 5)	A A (note 5)	A A (note 5)
Special resolution 1	To consider and approve the proposed amendments to the Articles of Associations			
Special resolution 2.	To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles			