



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 2023 SECOND H SHARE CLASS MEETING  
TO BE HELD ON 27 OCTOBER 2023

I/We, (Note 1) \_\_\_\_\_  
f (add e) (Note 2) \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ A Shares \_\_\_\_\_ H Shares (Note 3) \_\_\_\_\_  
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby, in the chair of the \_\_\_\_\_  
(Note 4) \_\_\_\_\_

f (add e) \_\_\_\_\_  
I/We, (Note 1) \_\_\_\_\_, do hereby appoint \_\_\_\_\_ as my/our proxy to attend and vote at the 2023 Second H Share Class Meeting of the Company to be held on Friday, 27 October 2023 at the Conference Room, 2/F, Flat Glass Group Co., Ltd. Building, Flat Glass Group Co., Ltd., 959 Yuehe Road, Xuzhou District, Jiaxing, Zhejiang Province, the PRC in accordance with the provisions of the 2023 Second H Share Class Meeting to be held on Friday, 27 October 2023, and to exercise all such powers and authorities as may be conferred upon me/us by the provisions of the 2023 Second H Share Class Meeting and the articles of association of the Company in relation to the business to be transacted at the meeting. I/We, (Note 1) \_\_\_\_\_, hereby declare that I/we have no interest in the shares of the Company and I/we have no interest in the shares of the Company.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To change the name of the Company from Flat Glass Group Co., Ltd. to Flat Glass Group Co., Ltd.			
2.	To change the name of the Board of Directors from Flat Glass Group Co., Ltd. Board of Directors to Flat Glass Group Co., Ltd. Board of Directors.			
3.	To change the name of the Company from Flat Glass Group Co., Ltd. to Flat Glass Group Co., Ltd.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_ 2023 Signature: \_\_\_\_\_ (Note 6)

- Notes:
- Please tick the box for the language (English and Chinese) in which you wish to receive the proxy form. BLOCK LETTERS.
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  - If you are the holder of the shares, please tick the box for the language (English and Chinese) in which you wish to receive the proxy form. BLOCK LETTERS.
  - 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 you wish to vote on 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).
  - This proxy form is valid for the period of 24 hours from the time of its execution. If you have executed this proxy form, you shall not be allowed to attend the meeting in person.
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