福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS BY INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

/ _____

_____ (附註 1)

/ _____ (附註 2) 0.2

., . (**Company**).

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- (**Independent Director's Proxy Form**),

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2021, 2021 (**2021 Third H Shares Class Meeting**)

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SPECIAL RESOLUTIONS	FOR (附註 5)	AGAINST (附註 5)	ABSTAIN (附註 5)
1. 2021 . (**Incentive Scheme**) ( ) .			
2. .			
3. .			

(附註 4) _____ _____ 2021

附註:

BLOCK LETTERS. ( ) ( )

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marked "For"; should you intend to vote against any resolution, tick in ting on any resolution, tick in the box marked "Abstain". The shares

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