福萊特玻璃集團股份有限公司

F G G C., L .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S : 6865)

PRO FORM FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING TO BE HELD ON 18 NOVEMBER 2021

I/We, *(Note 1)* _____

of (address) *(Note 2)* _____

being the holder(s) of _____ H Shares *(Note 3)* of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "**C** "), hereby appoint the chairman of the meeting or *(Note 4)* _____

of (address) _____

as my/our proxy(ies) to attend the 2021 third H shareholders' class meeting of the Company (the "**2021 T H S** **C M** ") to be held on Thursday, 18 November 2021 at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2021 third A shareholders' class meeting to be held on the same day, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of 2021 Third H Shareholders' Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

SPECIAL RESOLUTIONS	FOR*(note 5)*	AGAINST*(note 5)*	ABSTAIN*(note 5)*
1. To BLOCK LETTERS			

TTERS.

relates. If no such number is inserted, the proxy form

the words "the chairman of the meeting or" and insert
ies to attend and vote on his/her behalf. A proxy need
by the person who signs it.

O MARKED FOR BESIDE THE RELEVANT
PLEASE TICK THE BO MARKED AGAINST
NG ON AN OF THE RESOLUTIONS, PLEASE
you wish to vote only part of the number of shares
hares in lieu of a tick in the relevant box. Failure to
t resolution(s) at his or her discretion. Your proxy will
ther than that referred to in the notice convening the

ase of a corporation, must be either executed under its
of joint holders, this form of proxy must be signed by

r pursuant to a power of attorney or other authority, a
res registrar in respect of the H shares, Tricor Investor
24 hours before the time appointed for the holding of

s when attending the 2021 First H Shareholders' Class

attending and voting in person at the 2021 Third H