福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(j i ckc i c ed i he Pe le' Re blic f Chi i h li i ed li bili)

(Stock code: 6865)

PROXY FORM FOR THE 2022 FIRST EGM TO BE HELD ON 29 JULY 2022

I/We, *(N e 1)* _____

f (add e) *(N e 2)* _____

bei g he h lde ( ) f _____ H Sha e *(N e 3)* f RMB0.25 each i he ha e ca- ial f Fla Gla G ı- C ., L d. (he Company.), he eb Ka- i he chai a f he ee i g *(N e 4)* _____

f (add e) _____

a K/ ı - yK(ie) a e d he 2022 Fi EGM f he C a yK be held a 14:00 . . F ida K 29 J lK 2022 a he C fe e ce R , 2 d Fl , Ad i i a i e B ildi g, Fla Gla G ı- C ., L d., 959 Yi he R ad, Xi h ı Di ic , Jia i g, Zhejia g P i ce, he PRC, a yKadj ı e he ef, a d e a ı ch ee i g a a yKadj ı e he ef i e- ec f he e h i e ı i he ice f he 2022 Fi EGM a he o de i dica ed behalf f e/ , if ı ch i dica i i gi e , a K/ ı - yK(ie) hi k fi. U le defi ed he i e, ca- iali ed e ı ed i hi - yKf hall ha e he a e ea i g a h e defi ed i he ci o la f he C a yKda ed 7 J lK 2022.

		FOR *(e 5)*	AGAINST *(e 5)*	ABSTAIN *(e 5)*
S- ecial e h i 1.	T c ide a d a- e he e- he C a yK c lia ce f he c di i f he - ed N - blic I ı a ce f A Sha e .			
S- ecial e h i 2.	T c ide a d a- e he - al f he N - blic I ı a ce i ch di g he f ll i g:			
	(i) cla a d i al a e f he ha e be i ı ed;			
	(ii) e h d a d i e f i ı a ce;			
	(iii) a ge ı b c ibe a d ı b c i i e h d;			
	(i) - ice de e i a i da e, i ı e - ice a d - ici g- i ci le ;			
	( ) ı be f Sha e be i ı ed;			
	(i) l ck- - - e i d;			
	(ii) - lace f li i g;			
	(iii) a a ge e ela i g he aco la ed - fi - i he N - blic I ı a ce;			
	(i) alidi K- e i d f he e h i ega di g he N - blic I ı a ce; a d			
	( ) ı e f- ceed .			
S- ecial e h i 3.	T c ide a d a- e he - eli i a K- la f he - - ed - blic I ı a ce f A Sha e .			
S- ecial e h i 4.	T c ide a d a- e he fea ibili K a al K i e- he ı e f he - ceed h K he N - blic I ı a ce f A Sha e .			
O di a K e h i 5.	T c ide a d a- e he e- ı e f - e i ı - ceed .			
S- ecial e h i 6.	T c ide a d a- e he e- dih i f i e dia e e ı a a e ı l f N - blic I ı a ce f A Sha e , he e e dial e ea ı e a d ela ed e i ie ' c i e .			
S- ecial e h i 7.	T c ide a d a- e di ide d di ib i - la f he Sha eh lde f he e h ee K ea (2022-2024).			
S- ecial e h i 8.	T c ide a d a- e he a da e f he B a d a he ge e al ee i g deal i h all a e ela i g he N - blic I ı a ce f A Sha e .			

Da e: _____ he da K f _____ 2022 Sig a ı e: _____ *(N e 6)*

N e :

1. Plea e i e he fi ll a◢'e( ) (b h i E gli h a d Chi e e) a ec ded i he egi e f◢'e◢'be f he C ◢'- a ɣKi BLOCK LETTERS.

2. Plea e i e add e (e) a ec ded i he egi e f◢'e◢'be f he C ◢'- a ɣKi BLOCK LETTERS.

3. Plea e i e he ı◢'be f Sha e f he C ◢'- a ɣK egi e ed i ɣK ı a◢'e( ) hich he- ɣK ela e . If ı ch ı◢'be i i e ed, he - ɣKf ◢' ill be dee◢'ed ela e all Sha e i he C ◢'- a ɣK egi e ed i ɣK ı a◢'e( ).

4. If a ɣK- ɣK he ha he chai◢'a f he◢'ee i g f he C ◢'- a ɣKi - efe ed, - lea e ike ı he d he chai◢'a f he◢'ee i g . a d i e he a◢'e f he- ɣKde i ed i he - ace- ided. A Sha eh lde ◢'aKa- - i e ◢' e- ie a e d a d e hi /he behalf. A- ɣK eed be a Sha eh lde f he C ◢'- a ɣK A ɣKal e a i ◢'ade hi f ◢' f- ɣK◢' be i ialed h ɣK he- e h ig i .

5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE