



# 福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司

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

(Stock Code: 6865)

茲定於2021年8月20日(星期五)上午九時正，在浙江省嘉興市秀洲區雲合路959號本公司行政大樓二樓會議室召開2021年第二次H股股東大會。

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of (address) <sup>(Note 2)</sup> \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Shares <sup>(Note 3)</sup>  
of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoint the chairman of the meeting  
or <sup>(Note 4)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy(ies) to attend the 2021 Second H Shareholders' Class Meeting of the Company to be held on Friday, 20 August 2021 at the 2nd  
Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the

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