



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(註冊地：中國人民共和國)

(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 (X) f _____ H Sha e (N. e 3) f
RMB0.25 each i he sha e ca, i al f Fla Gla G , C ., L d. (he Company), he eb a , i he chai f he e e i g
(N. e 4) _____

f (add e) _____
a , i , (ie) a e d he 2022 Fi EGM f he C a be held a 14:00 , Fida 29 Ju 2022 a he
C fe e ce R 2 d Fl , Ad i a e B ildi g, Fla Gla G , C ., L d., 959 Y he R ad, Xi h , Di ic, Jia i g,
Zhejia g P i ce, he PRC, a a d j , e e f, a d e a ch e i g a a a d j , e e f i e ec f
he e h i i i he ice f he 2022 Fi EGM a he e de i dica ed behalf f / if ch i dica i i
gi e , a , (ie) hi k fi . U le d e d e , d i hi , f h a l l ha e he a e
a i g a h e d e d i he ci a la f he C a da ed 7 Ju 2022.

		FOR (. e 5)	AGAINST (. e 5)	ABSTAIN (. e 5)
S, ecial e h i 1.	T c d e a d a , e he e he C a c a lia ce f he c di f he , , d N -, blic a ce f A Sha e			
S, ecial e h i 2.	T c d e a d a , e he , al f he N -, blic a ce i ch di g he f l i g: (i) cla a d al al e f he sha e be i ed; (ii) h d a d i f i a ce; (iii) a ge b ibe a d b i, i h d; (i) , ice de e a i da e, i e , ice a d , i ci g, i ci, le () , f Sha e be i ed; (i) l ck-, e i d; (ii) , lace f l i g; (iii) a a ge el a i g he acc a i la ed , fi , i he N -, blic a ce; (i) alidi , e i d f he e h i ega di g he N -, blic a ce; a d () , f , ceed			
S, ecial e h i 3.	T c d e a d a , e he , eli a a la f he , , d -, blic a ce f A Sha e			
S, ecial e h i 4.	T c d e a d a , e he fea bili a al e, he f he , ceed b he N -, blic a ce f A Sha e			
O di a e h i 5.	T c d e a d a , e he e, , f e i , ceed			
S, ecial e h i 6.	T c d e a d a , e he e, dil i f i a e e a a l f N -, blic a ce f A Sha e he e a d i a e a d e la ed e i e c a e			
S, ecial e h i 7.	T c d e a d a , e di ide d di i b i , la f he Sha eh lde f he e he e (2022-2024).			
S, ecial e h i 8.	T c d e a d a , e he a da e f he B a d a he ge e al e i g deal i h all e e la i g he N -, blic a ce f A Sha e			

Da e: _____ he da f _____ 2022

Sig a e: _____ (N. e 6)

N e :

1. Please i ☐ he fi ll a ☐ (b h i E gli ☐ a d Chi e ☐ a ☐ ec ded i he egi ☐ e f ☐ ☐ be ☐ f he C ☐ a ☐ i BLOCK LETTERS.
2. Please i ☐ add e ☐ ☐ a ☐ ec ded i he egi ☐ e f ☐ ☐ be ☐ f he C ☐ a ☐ i BLOCK LETTERS.
3. Please i ☐ he , ☐ be f Sha e ☐ f he C ☐ a ☐ egi ☐ e ed i ☐ , a ☐ ☐ hich he , ☐ ela e ☐ If ☐ ch , ☐ be i ☐ i ☐ ed, he , ☐ f ☐ ill be dee ☐ ed ela e all Sha e ☐ i he C ☐ a ☐ egi ☐ e ed i ☐ , a ☐ ☐.
4. If a ☐ , ☐ he ha he chai ☐ f he ☐ e i g f he C ☐ a ☐ i ☐ , efe ed, lea ☐ ☐ ike , he d ☐ he chai ☐ f he ☐ e i g a d i ☐ he a ☐ f he , ☐ de ☐ ed i he ☐ ace , ☐ ided. A Sha eh lde ☐ a ☐ a , i e ☐ e , ie ☐ a e d a d e hi ☐ he behalf. A , ☐ eed be a Sha eh lde f he C ☐ a ☐ A ☐ al e a i ☐ de hi ☐ f ☐ , ☐ ☐ be i i iaied b ☐ he , e ☐ h ☐ g ☐ i .
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE