



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

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6865)

PROXY FORM FOR THE 2022 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____
 of (add e-mail) (Note 2) _____
 being the holder (X) of _____ A Shares (Note 3)
 _____ H Shares (Note 3)
 of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby appoint _____ (Note 4)
 of (add e-mail) _____

to attend and vote at the 2022 Third EGM of the Company, to be held at 2:30 p.m. on Thursday, 20 October 2022 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhu District, Jiaxing, Zhejiang Province, the PRC, and adjourned as necessary from time to time for such purpose as may be necessary or expedient for the purposes of the 2022 Third EGM and the conduct of the business of the Company on behalf of the shareholder(s) named above. I/We hereby authorize the person(s) named above to attend and vote at the 2022 Third EGM of the Company, to be held at 2:30 p.m. on Thursday, 20 October 2022.

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
Ordinary Resolution 1.	To declare a dividend, to be paid in cash, of _____ per share, subject to the approval of the shareholders in general meeting.			
Ordinary Resolution 2.	To declare a dividend of RMB0.23 per share (before tax) of the Company for the year ended 30 June 2022.			

Date: _____ hereinafter _____ 2022 Signature: _____ (Note 6)

Notes:

- Please fill in the name of the shareholder(s) in BLOCK LETTERS.
- Please add e-mail in BLOCK LETTERS.
- Please indicate the number of Shares of the Company, and the number of Shares which you are entitled to vote. If you are a shareholder, please indicate the number of Shares which you are entitled to vote.
- If you are a shareholder, please indicate the number of Shares which you are entitled to vote, and the number of Shares which you are entitled to vote on behalf of the Company. If you are a shareholder, please indicate the number of Shares which you are entitled to vote.
- IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION(S). If you are a shareholder, please indicate the number of Shares which you are entitled to vote, and the number of Shares which you are entitled to vote.
- This form, when completed, shall be valid for the purpose of the 2022 Third EGM of the Company, and shall be valid for the purpose of the 2022 Third EGM of the Company.
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- Please indicate the number of Shares which you are entitled to vote.