



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 2021 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 25 MARCH 2021

I/We, (Note 1) _____
 f (add e) (Note 2) _____
 be i g he h de () f _____ H Sha e (Note 3) f
 RMB0.25 each i he ha e ca ia f Fa Ga G C ., L.d. (he Company), he eb a i he chai ma f he mee i g
 _____ (Note 4)

f (add e) _____
 a m / (ie) a e d he 2021 fi e a di a ge e a mee i g (he EGM) f he C m a be he d a 2:00 .m. i
 Th da , 25 Ma ch 2021 a he C fe e ce R m, Fa Ga G C ., L.d., 1999 Y he R ad, Xi h Di ic , Jia i g, Zhejia g
 P i ce, he PRC, a t adj v ne he e f, a d e a ch mee i g a t adj v ne he e f i e ec f he e i e
 i he v ice f he EGM a he e d e i dica ed v beha f ne/ , i f ch i dica i i gi e t, a m / (ie) hi fi .
 U e de fi ed he i e, ca ia i ed e m ed i hi f m ha ha e he ar ne me a i g a h e de fi ed i he ci c a f he
 C m a da ed 2 Ma ch 2021.

	SPECIAL RESOLUTIONS	FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
1.	Re i i i e ai he i e f Ne H Sha e v de he S ecific Ma da e:			
	(a) ca a d a a e f he Sha e be i ed;			
	(b) me h d a d i me fi a ce;			
	(c) a ge acee a d b c i i v me h d;			
	(d) i e ice a d i c i g me h d;			
	(e) v m be f Ne H Sha e be i ed;			
	(f) acc m a ed fi bef e he I a ce;			
	(g) ace f i i g;			
	(h) e f ceed ; a d			
	(i) a idi e i d f he e i .			
2.	Re i v fa h i i g he B a d, he chai ma f he B a d a d/ (he e a ia e) e v de ga ed b he chai ma f he B a d de a i h a d c m e e a he ma e i e ai he I a ce i h f a h i .			

Da e: _____ he da f _____ 2021 Sig a e: _____ (Note 6)

- Notes:
1. P ea e he f v ne () (b h i g i h a d Ch i e) a ec ded i he egi e f v ne be f he C m a i BLOCK LETTERS.
 2. P ea e e ad de (e) a ec ded i he egi e f v ne be f he C m a i BLOCK LETTERS.
 3. P ea e he v ne be f Sha e f he C m a i egi e ed i v ne () hich he e ae. I f ch v ne i i e ed, he f m i be de a ed e ae a Sha e i he C m a i egi e ed i v ne ().
 4. I f a he ha he chai ma f he mee i g f he C m a i e fe ed, eae i e he d he chai ma f he mee i g a d i e he v ne f he de i ed i he ace i ded. A Sha e de ma a i v e v ne e i e a d a d e v i h/ he beha f. A v eed v be a Sha e de f he C m a i. A e ae i v made hi f m f m be i i a ed b he e v h i g i .
 5. 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). I f i h e v a f he v ne be f Sha e egi e ed i v ne () hich hi f m e ae . eae ae hee ac v ne be f Sha e i e fa ic i he e e a b . Fai e c m e e a b e i e i e ab a i ca hi he e v he e e a e i () a hi he di ce i v . Y i a be i ed e a hi he di ce i v a e i e i e he mee i g he ha ha e fe ed i he i ce c e i g he mee i g. The Sha e ab a i ed i be c v ed i he ca c a i f he e i ed m a j i .
 6. Thi f m f m be i g ed b a v e d a h i ed i i g , i he ca e fac a i v m be e i he e e c ed v de i c m a v e a v de he ha d fi di ec a v e he ffice d a h i ed i i g , i he ca e f j i h de , hi f m f m be i g ed b he Sha e de he v ne a d fi i he egi e f v ne be f he C m a i .
 7. T be a id, hi f m f a d, i f ch i i g ed b a e v beha f f he a i e a e fa v e he a h i , a v a ia c f ha e fa v e he a h i m be de i e d, f h de f H Sha e f he C m a i , he C m a i ha e egi a i e e c f he H Sha e . T ic i e Se ice Limi da Le e 54, H e e Ce e, 183 Q ee R ad Ea , H i g K g e ha t 24 h bef e he i ne a i ed f he h d i g f he 2021 Fi EGM (i.e., 2:00 .m. v Wed e da , 24 Ma ch 2021) (a t adj v ne he e f).
 8. The h d e e a d c m e e a d a d i g ed f m a d hi v i de i d c m e he a e d i g he 2021 Fi EGM.
 9. Y ae em d ed ha c m e i v a d e v f he f m f i e c de f m a e d i g a d i g e e v a he 2021 Fi EGM a t adj v ne he e f i h.
 10. P ea e fe he i ce c e i g he 2021 Fi EGM f he e a a v e f he ab e e i .