



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 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, (N. e 1) _____
of (address) (N. e 2) _____
being the holder(s) of _____ H Shares (N. e 3) of
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoint _____
(N. e 4) _____

of (address) _____
to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the
Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinghai District, Jiaxing,
Zhejiang Province, the PRC, to act as my/our proxy to attend and vote at the said EGM on behalf of me/us, if so directed by
me/us, in writing (in the prescribed form) under the authority conferred upon me/us by the said share(s) held by me/us in the
Company as at the date of the said EGM to be held on 29 July 2022.

		FOR (N. e 5)	AGAINST (N. e 5)	ABSTAIN (N. e 5)
Special Resolution 1.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 2.	To consider and adopt the resolution of the Company to amend the Articles of Association:			
	(i) to amend Article 10 of the Articles of Association;			
	(ii) to amend Article 11 of the Articles of Association;			
	(iii) to amend Article 12 of the Articles of Association;			
	(iv) to amend Article 13 of the Articles of Association;			
	(v) to amend Article 14 of the Articles of Association;			
	(vi) to amend Article 15 of the Articles of Association;			
	(vii) to amend Article 16 of the Articles of Association;			
	(viii) to amend Article 17 of the Articles of Association;			
Special Resolution 3.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 4.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Ordinary Resolution 5.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 6.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 7.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 8.	To consider and adopt the resolution of the Company to amend the Articles of Association.			

Date: _____ the day of _____ 2022

Signature: _____ (N. e 6)

N e :

1. Plea e i^h e he f ll^h a^h e() (b h i^h E^h gli h a^h d Chi^h e e) a ec ded i^h he egi e f^h e^h be f he C^h a^h y i^h **BLOCK LETTERS.**
2. Plea e i^h e add e (e) a ec ded i^h he egi e f^h e^h be f he C^h a^h y i^h **BLOCK LETTERS.**
3. Plea e i^h e he^h i^h be^h f Sha e f he C^h a^h y egi e ed i^h y i^h a^h e() v^h hich he^h y elae . If^h i^h ch^h i^h be i^h e ed, he^h y f^h v^h ill be de e^h ed elae all Sha e i^h he C^h a^h y egi e ed i^h y i^h a^h e() .
4. If a^h y^h he^h ha^h he chai^h a^h f he^h ee i^h g f he C^h a^h y i^h efe ed, lea e i^h ke^h i^h he^h d^h he chai^h a^h f he^h ee i^h g a^h d i^h e he^h a^h e f he^h y de i e d i^h he^h ace^h i^h d e d . A Sha eh lde^h a^h a^h i^h e^h v^h e^h ie^h a e d a d e^h hi /he behalf. A^h y^h eed^h be a Sha eh lde f he C^h a^h y . A^h y a l e a i^h a^h d e^h hi f^h f^h y^h i^h be i^h i a l e d b^h y he e^h v^h h i g^h i^h .
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).** If^h y^h i^h v^h i^h h e^h l^h a^h f he^h i^h be^h f Sha e egi e ed i^h y i^h a^h e() v^h hich hi^h y f^h elae^h , lea e a e he e ac^h i^h be^h f Sha e i^h lie^h f a^h i^h c k i^h he ele a^h b^h . Fail^h e c^h l e e a^h v^h all b^h e^h v^h ill e^h i l e^h y^h i^h . y^h ab ai^h ca hi^h he e^h he ele^h a^h h i^h () a hi^h he di c e i^h . Y^h i^h v^h i^h l al be e^h i e d e a hi^h he di c e i^h a^h e l i^h . e l e^h i^h he^h ee i^h g he ha^h ha efe ed i^h he^h i^h c e c^h e i^h g he^h ee i^h g . The Sha e ab ai^h e d v^h ill be e^h i l e d i^h he calo la i^h f he e^h i e d a j i^h y^h .
6. Thi f^h f^h y^h be i g^h e d b^h y^h y^h i a^h e^h d l^h a^h h i e d i^h v^h i^h g^h , i^h he ca e f a^h . a i^h be e i he e e c^h o^h e d i^h , c^h e^h cal^h i^h de he ha^h d f i^h d i^h o^h a^h e^h he^h ffice^h d l^h a^h h i e d . i^h ca e f j i^h h lde^h , hi f^h f^h y^h be i g^h e d b^h y he Sha eh lde^h v^h h e^h a^h e a^h d f i^h he egi e f^h e^h be f he C^h a^h y .
7. T be alid, hi f^h f^h y^h a^h d, if i^h ch^h y^h i^h g^h e d b^h y a e^h behalf f he a^h i^h e^h i^h a^h a^h v^h e f a^h e^h he a^h h i^h a^h i a l c^h y^h f ha^h v^h e f a^h e^h he a^h h i^h y^h be deli^h e d, f h lde f H Sha e f he C^h a^h y , he C^h a^h y ha e egi a i^h e ec f he H Sha e , Tic^h I^h e Se i^h ce Li^h i e d a Le el 54, H^h e^h l Ce^h e, 183 Q^h ee^h R ad E^h . H^h e^h g^h le ha^h 24 h^h i bef e he i^h e a^h i^h e d f he h ldi^h g f he 2022 Fi^h EGM (i.e., Th^h da^h , 28 J^h l^h 2022) (a^h y adj^h i^h e^h he e f) .
8. The^h y^h h^h lde^h e^h a^h d l^h c^h le e d a^h d i g^h e d . y^h f^h a^h d hi^h v^h i^h d e^h i^h y^h d o^h v^h he^h a^h e^h d i^h g he 2022 Fi^h EGM.
9. Y^h i^h a e e^h i^h d e d ha^h c^h le i^h a^h d e^h i^h f he f^h f^h y^h v^h ill^h . ech de^h y^h i^h f^h a^h e^h d i^h g a^h d i^h g i^h e^h a^h he 2022 Fi^h EGM a^h y^h adj^h i^h e^h he e f i f^h y^h i^h v^h i^h h .
10. Plea e efe^h he^h i^h c e c^h e i^h g he 2022 Fi^h EGM f he e^h la^h a^h y^h e f he ab e e l i^h .