



福萊特玻璃集團股份有限公司  
Fla 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) \_\_\_\_\_

f (add e ) (Note 2) \_\_\_\_\_

bei'g he h lde ( ) f \_\_\_\_\_ A Sha e /

\_\_\_\_\_ H Sha e (Note 3)

f RMB0.25 each i' he ha e ca i al f Fla Gla G r . Co ., L d. ( he Compa n . ), he e y a . i' he chai a' f he e e i'g

(Note 4)

f (add e ) \_\_\_\_\_

a y / r . y (ie ) a e d he 2022 Thi d EGM f he C a y be held a 2:30 . Th da , 20 Oc be 2022 a he C fe e ce R . 2 d Fl . Ad i i a i e B i l d i g , Fla Gla G r . Co . L d . 959 Y he R ad . X i z h , Di ic , Jia i g , Zhejia g P i ce , he PRC , a y adj , e he e f , a d e a i ch e e i g a a y adj , e he e f i e . ec f he e l i e r i he i ce f he 2022 Thi d EGM a he e d e i d i ca e d , beha f f e h , i f , i ch i d i ca i i g i e , a y / r . y (ie ) hi k fi . U le de fi e d he i e , ca i al i e d e i d i h i y f hall ha e he a e e a i g a h e de fi e d i' he ci o la f he C a y da e d 20 Se e be 2022 .

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
O di a y e l i 1.	T c i d e a d a . e he e , e f e i r . ce e d .			
O di a y e l i 2.	T de cla e a i e i d i d e d f RMB0.23 . e di a y Sha e (be f e a ) f he i h e d e d 30 J r e 2022 .			

Da e : \_\_\_\_\_ he da , f \_\_\_\_\_ 2022 Sig a r e : \_\_\_\_\_ (Note 6)

Notes:

- Plea e i' e he f i l l a e ( ) ( b h i ' E ' g l i h a d C h i e e ) a ec de d i' he egi e f e e be f he C a y i' **BLOCK LETTERS**.
- Plea e i' e add e ( e ) a ec de d i' he egi e f e e be f he C a y i' **BLOCK LETTERS**.
- Plea e i' e he i' be f Sha e f he C a y egi e e d i y , a e ( ) h i ch he . y e la e . I f , i ch i' be i i' e e d , he y f i l l be de e d e la e all Sha e i' he C a y egi e e d i y , a e ( ) .
- I f a y he ha , he chai a' f he e e i g f he C a y i' e fe e d , l e a e i k e , he d he chai a' f he e e i g a d i' e he a e f he y de i e d i' he . ace . i d e d . A Sha e h l d e a a . i' e v e r i e a e d a d e h i / he beha f . A y e e d be a Sha e h l d e f he C a y . A y a l e a i' a d e h i f f . y i' be i i' a l e d y he e h i g i .
- 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 y i' B i h e l y a f he i' be f Sha e egi e e d i y , a e ( ) h i ch h i y f e la e s . l e a e a e he e ac i' be f Sha e i' l i e f a i c k i' he e l e a b . F a i l e c l e a y all b e y i l l e i l e y . y a b a i' ca h i he e he e l e a b i' ( ) a h i he d i c e j . Y i' y i l l a l be e i d e a h i he d i c e i a y e l i . e l e r he e e i g he ha ha e fe e d i' he i c e c e i g he e e i g . The Sha e a b a i e d i l l be e i l e d i' he ca l o l a i' f he e r i e d a j i y .
- T h i f f m y be i g e d b y y i' a e d l y a h i e d i y i' i g . i' he ca e fa c . a i' be i he e e o r e d i' de i' c e e a l i' de he ha d f i d i e c a e he f f i c e d l y a h i e d . h i ca e f j i' h l d e , h i f f y i' be i g e d b y he Sha e h l d e h e a e a d f i' he egi e f e e be f he C a y .
- T be alid , h i f f . y a d , i f i ch y i i g e d b y a e beha f f he a . i' e r i' a a . e f a e g e he a h i , a a i a l c . y f ha y e f a e h e h i y i' be d o j e e d , f h l d e f H Sha e f he C a y , he C a y ha e egi a i' e . ec f he H Sha e . T j c I e . S e i c e L i i e d a 17 / F , Fa Ea F i a c e C e e , 16 Ha c r R ad . H g K g ha 24 h i' be f e he i' e a . i' e d f he h l d i g f he 2022 Thi d EGM ( i . e . , Wed e da y , 19 Oc be 2022 ) ( a y adj , e he e f ) .
- The y h l d e e a d l c l e a d i g e d . y f a d h i i d e i y d o v h e a e d i g he 2022 Thi d EGM .
- Y i' a e e i d e d ha c l e i a d e r , f he f . y i l l v e c h d e y , f a e d i g a d i g i' e a he 2022 Thi d EGM a y adj , e he e f i y , i h .
- Plea e fe he i c e c e i g he 2022 Thi d EGM f he e . l a a y e f he a b e e l i' .