



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 SECOND H SHARES CLASS MEETING
TO BE HELD ON 30 NOVEMBER 2022

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

of (address) _____
 as /, (ie), attend the 2022 Second H Shares Class Meeting of the Company to be held on Wednesday, 30 November
 2022 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yanhe Road, Xihe, Dingyuan,
 Jiading, Zhejiang Province, the PRC in order to exercise the 2022 Second H Shares Class Meeting to be held
 on the above date, as adjourned, if necessary, each entitled to exercise the right to vote in respect of the
 shares held by me / us in respect of the 2022 Second H Shares Class Meeting as the duly authorized representative(s), if
 appointed, of /, (ie), the shareholder(s) of the Company, in accordance with the provisions of the Company's
 articles of association and the relevant provisions of the Company's articles of association, to attend the 2022
 Second H Shares Class Meeting of the Company on the above date.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and adopt the amended articles of association of the Company.			
2.	To consider and adopt the amendments to the Shareholders' Agreement of the Company.			

Date: _____ the day of _____ 2022 Signature: _____ (Note 6)

Notes:

1. Please enter the name(s) of the shareholder(s) in BLOCK LETTERS.
2. Please enter the address(es) in BLOCK LETTERS.
3. Please enter the number(s) of shares held by the shareholder(s), which may be fractional. If the shareholder(s) holds shares in the Company, please enter the number(s) of shares held.
4. If the shareholder(s) holds shares in the Company, please enter the number of shares held by the shareholder(s) in the Company. If the shareholder(s) holds shares in the Company, please enter the number of shares held by the shareholder(s) in the Company.
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 the shareholder(s) wishes to vote for any of the resolutions, please tick the box marked "FOR" beside the relevant resolution(s). If the shareholder(s) wishes to vote against any of the resolutions, please tick the box marked "AGAINST" beside the relevant resolution(s). If the shareholder(s) wishes to abstain from voting on any of the resolutions, please tick the box marked "ABSTAIN" beside the relevant resolution(s).
6. This form is to be used by the shareholder(s) to attend the 2022 Second H Shares Class Meeting of the Company. It is not to be used for any other purpose.
7. The board of directors of the Company has appointed _____ as the authorized representative(s) of the Company to attend the 2022 Second H Shares Class Meeting of the Company on the above date.
8. The board of directors of the Company has appointed _____ as the authorized representative(s) of the Company to attend the 2022 Second H Shares Class Meeting of the Company on the above date.
9. The board of directors of the Company has appointed _____ as the authorized representative(s) of the Company to attend the 2022 Second H Shares Class Meeting of the Company on the above date.