



# 福萊特玻璃集團股份有限公司



(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 appoint the chairman of the meeting or (Note 4) \_\_\_\_\_ of (address) \_\_\_\_\_ as my/our proxy(ies) to attend the 2023 First EGM of the Company to be held at 2:30 p.m. on Monday, 24 July 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaying, Zhejiang Province, the PRC, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the 2023 First EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 5 July 2023.

		(note 5)	A A (note 5)	A A (note 5)
Special resolution 1.	To consider and approve the proposed amendments to the Articles of Associations.			
Special resolution 2.	To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.			
2.	Please insert address(es) as recorded in the register of members of the Company in _____.			
3.	Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is indicated, all Shares in the Company registered in your name(s) _____.			
4.	If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words “the chairman of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.”			
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- please state the exact number of Shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle votes on the relevant resolution(s) at his or her discretion. Your proxy will also be entitled to vote at his or her discretion meeting other than that referred to in the notice convening the meeting. The Shares abstained will be entitled in the calculation of the total number of Shares present and voting at the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed or under the hand of its director or attorney or other officer duly authorised. In case of joint holders, this form of proxy must be signed by all of them and the name stands first in the register of members of the Company.
  - To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney of that power of attorney or other authority must be delivered, for holders of H Shares of the Company, to the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the 2023 First EGM (i.e., on Sunday, 23 July 2023) (or any adjournment thereof).
  - The proxy should present a duly completed and signed proxy form and his own identity documents when attending the 2023 First EGM.
  - You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish.
  - Please refer to the notice convening the 2023 First EGM for the explanatory notes of the above resolutions.