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 2023 SECOND H SHARE CLASS MEETING TO BE HELD ON 27 OCTOBER 2023

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 C ., L d. (he **Company**), he eb⁄ a i⁄ he chai a⁄ f he ee i⁄g *(Note 4)* _____

f (add e⊠⊠) _____

a⊠ ⁄ (ie⊠) a e⁄d he 2023 Sec ⁄d H Sha e Cla⊠⊠ Mee i⁄g f he C a⁄ be held ⁄F ida⁄, 27 Oc be 2023 a he C ⁄fe e⁄ce R , 2⁄d Fl , Ad i⁄⊠ a i e B ildi⁄g, Fla Gla⊠⊠ G C ., L d., 959 Y ⁄he R ad, Xi ⁄h Di⊠ ic , Jia i⁄g, Zhejia⁄g P i⁄ce, he PRC i edia el⁄ af e he c ⁄cl ⊠i ⁄ f he 2023 Sec ⁄d A Sha e Cla⊠⊠ Mee i⁄g be held ⁄ he ⊠a e da⁄, a⁄ adj ⁄ e⁄ he e f, a⁄d e a ⊠ ch ee i⁄g a a⁄ adj ⁄ e⁄ he e f i⁄ e⊠ ec f he e⊠ l i ⁄⊠⊠e i⁄ he ⁄ ice f 2023 Sec ⁄d H Sha e Cla⊠⊠ Mee i⁄g a⊠ he e ⁄de i⁄dica ed ⁄behalf f e/ ⊠, if ⁄ ⊠ ch i⁄dica i ⁄i⊠ gi e⁄, a⊠ ⁄ (ie⊠) hi⁄k⊠ fi . U⁄le⊠⊠ defi⁄ed he i⊠e, ca i ali⊠ed e ⊠ ⊠ed i⁄ hi⊠ ⁄ f ⊠hall ha e he ⊠a e ea⁄i⁄g⊠ a⊠ h ⊠e defi⁄ed i⁄ he ci c la f he C a⁄ da ed 9 Oc be 2023.

	SPECIAL RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	T c ⁄⊠ide a⁄d a e he ⊠ed cha⁄ge⊠ f egi⊠e ed ca i al a⁄d a e⁄d e⁄⊠ he A icle⊠ f A⊠⊠ cia i ⁄⊠.			
2.	T c ⁄⊠ide a⁄d a e ha he B a d be a h i⁄ed ake cha⁄ge⊠ i⁄ i⁄d ⊠ ial a⁄d c e cial egi⊠ a i ⁄a⁄d ake ele a⁄ adj ⊠ e⁄⊠ a⁄d e i⊠i ⁄ he A icle⊠ f A⊠⊠ cia i ⁄i⁄ acc da⁄ce i h he e i e e⁄⊠ a⁄d i⁄ ⁄⊠ f he ele a⁄ g e⁄ e⁄ de a e⁄⊠ a⁄d eg la ⁄ a h i ie⊠ i⁄ he PRC, i⁄cl di⁄g b ⁄ li i ed adj ⊠ e⁄ a⁄d e i⊠i ⁄⊠ cha ac e⊠, cha e⊠ a⁄d a icle⊠.			
3.	T c ⁄⊠ide a⁄d a e he ⊠ed a e⁄d e⁄⊠ he R le⊠ f P ced e⊠ f Ge⁄e al Mee i⁄g.			

Da e: _____ he da⁄ f _____ 2023 Sig⁄a e: _____ *(Note 6)*

Notes:

1. Plea⊠e i⁄⊠e he f ll ⁄a e(⊠) (b h i⁄ E⁄gli⊠h a⁄d Chi⁄e⊠e) a⊠ ec ded i⁄ he egi⊠e f e be⊠ f he C a⁄ i⁄ **BLOCK LETTERS**.
2. Plea⊠e i⁄⊠e add e⊠⊠(e⊠) a⊠ ec ded i⁄ he egi⊠e f e be⊠ f he C a⁄ i⁄ **BLOCK LETTERS**.
3. Plea⊠e i⁄⊠e he ⁄ be f Sha e⊠ f he C a⁄ egi⊠e ed i⁄ ⁄a e(⊠) hich he ⁄ ela e⊠. If ⁄ ⊠ ch ⁄ be i⊠i⁄⊠e ed, he ⁄ f ill be dee ed ela e all Sha e⊠ i⁄ he C a⁄ egi⊠e ed i⁄ ⁄a e(⊠).
4. If a⁄ ⁄ he ha⁄ he chai a⁄ f he ee i⁄g f he C a⁄ i⊠ efe ed, lea⊠e ⊠ ike he d⊠ he chai a⁄ f he ee i⁄g a⁄d i⁄⊠e he ⁄a e f he ⁄ de⊠ ed i⁄ he ⊠ ace ided. A Sha eh lde a⁄ a i⁄ ⁄e e ie⊠ a e⁄d a⁄d e ⁄ hi⊠/he behalf. A ⁄ ⁄eed ⁄ be a Sha eh lde f he C a⁄. A⁄ al e a i ⁄ ade hi⊠f f ⁄ ⊠ be i⁄ ialed b⁄ he e⊠ ⁄ h ⊠ig⁄⊠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).** If⁄ i⊠h e ⁄ a f he ⁄ be f Sha e⊠ egi⊠e ed i⁄ ⁄a e(⊠) hich hi⊠ ⁄ f ela e⊠, lea⊠e ⊠a e he e ac ⁄ be f Sha e⊠ i⁄lie f a ick i⁄ he ele a⁄ b . Fail e c le e a⁄ all b e⊠ ill e⁄i le⁄ ⁄ ab⊠ ai⁄ ca⊠ hi⊠ he e⊠ ⁄ he ele a⁄ e⊠ l i ⁄(⊠) a hi⊠ he di⊠c e i ⁄. Y ⁄ ill al⊠ be e⁄i led e a hi⊠ he di⊠c e i ⁄ a⁄ e⊠ l i ⁄ e l⁄ he ee i⁄g he ha⁄ ha efe ed i⁄ he ⁄ ice c ⁄e⁄i⁄g he ee i⁄g.
6. Thi⊠f f ⁄ ⊠ be ⊠ig⁄ed b⁄ ⁄ a ⁄e⁄ d l⁄ a h i⁄ed i⁄ i i⁄g , i⁄ he ca⊠e f a c a i ⁄, ⊠ be ei he e ec ed ⁄de i⊠c ⁄⊠eal ⁄de he ha⁄d f i⊠ di ec a ⁄e⁄ he ffice d l⁄ a h i⊠ed. I⁄ ca⊠e f j i⁄ h lde⊠, hi⊠f f ⁄ ⊠ be ⊠ig⁄ed b⁄ he Sha eh lde h ⊠e ⁄a e⊠ a⁄d⊠ fi⊠ i⁄ he egi⊠e f e be⊠ f he C a⁄.
7. T be alid, hi⊠f f ⁄ a⁄d, if ⊠ ch ⁄ i⊠⊠ig⁄ed b⁄ a e⊠ ⁄ ⁄behalf f he a i⁄e ⊠ a⁄ a e f a ⁄e⁄ he a h i⁄, a ⁄ a ial c ⁄ f ha e f a ⁄e⁄ he a h i⁄ ⊠ be deli e ed he C a⁄ '⊠⊠ha e⊠ egi⊠ a i⁄ e⊠ ec f he H Sha e⊠, T ic I⁄ e⊠ Se ice⊠ Li i ed a 17/F, Fa Ea⊠ Fi⁄a⁄ce Ce⁄ e, 16 Ha c R ad, H ⁄g K ⁄g ⁄ le⊠⊠ ha⁄ 24 h ⊠ bef e he i e a i⁄ed f he h ldi⁄g f he 2023 Sec ⁄d H Sha e Cla⊠⊠ Mee i⁄g (a⁄ adj ⁄ e⁄ he e f) f aki⁄g he ll.
8. The ⁄ h ld e⊠e⁄ a d l⁄ c le ed a⁄d ⊠ig⁄ed ⁄ f a⁄d hi⊠ ⁄ide i⁄ d c e⁄⊠ he ⁄a e⁄di⁄g he 2023 Sec ⁄d H Sha e Cla⊠⊠ Mee i⁄g.
9. Y a e e i⁄ded ha c le i ⁄a⁄d e ⁄ f he f f ⁄ ill ⁄ ecl de⁄ f a e⁄di⁄g a⁄d i⁄g i⁄ e⊠ ⁄a he 2023 Sec ⁄d H Sha e Cla⊠⊠ Mee i⁄g a⁄ adj ⁄ e⁄ he e f if⁄ ⊠ i⊠h.