# 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 THIRD H SHARE CLASS MEETING TO BE HELD ON 22 DECEMBER 2023

I/W, *(Note 1)* _____

of ( ) *(Note 2)* _____

being the holder(s) of _____ A Share(s) / _____ H Share(s) *(Note 3)* of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby

*(Note 4)*

of ( ) _____

/ x ( ) the 2023 Third H Share Class Meeting of the Company to be held at 2nd Floor, Block B, Flat Glass Group Co., Ltd., No. 959 Yuhua Road, Xuyi County, Jiangsu Province, the PRC on 22 December 2023 and at any adjournment thereof, and to vote in respect of the resolution set out in the 2023 Third H Share Class Meeting Notice dated 4 December 2023 as indicated below, or if no such indication is given, as he/she/it may think fit. Unless otherwise defined herein, terms used in this proxy form have the same meanings as those defined in the circular of the Company dated 4 December 2023 (the Circular).

| SPECIAL RESOLUTION | | FOR *(Note 5)* | AGAINST *(Note 5)* | ABSTAIN *(Note 5)* |
|---|---|---|---|---|
| 1. | To consider and approve the Proposed Grant of Mandate to Issue H Shares. | | | |

Dated: _____ 2023 Signature: _____ *(Note 6)*

*Notes:*

1. Please insert the full name(s) and address(es) (as shown in the register of members) of the shareholder(s) in BLOCK LETTERS.
2. Please insert the full name(s) of the proxy(ies) in BLOCK LETTERS.
3. Please insert the number of Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all Shares ( ).
4. If you wish to appoint a proxy other than the Chairman of the meeting, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy you wish to appoint in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the meeting on his behalf. A proxy need not be a Shareholder of 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 ( ) .
6. .
7. , 17/F, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, 24 2023 ( ).
8. 2023 .
9. 2023 .