



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 FIRST EGM  
TO BE HELD ON 29 JULY 2022

I/We, (N re 1) \_\_\_\_\_  
 of (add e) (N re 2) \_\_\_\_\_  
 being the holder of ( ) shares of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), the bearer of the said shares, hereby appoints \_\_\_\_\_ H Share (N re 3) of \_\_\_\_\_ (N re 4) \_\_\_\_\_  
 of (add e) \_\_\_\_\_  
 as my/our (ie) sole authorized representative to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhong District, Jiaxing, Zhejiang Province, the PRC, as an adjutant to the chairman of the meeting and to exercise my/our voting rights on my/our behalf at the 2022 First EGM as directed by the said representative in the exercise of my/our (ie) fiduciary duties defined under applicable laws and regulations. I/We shall have the sole authority to act in the name of the Company as aforesaid on 29 July 2022.

		FOR <sup>(N re 5)</sup>	AGAINST <sup>(N re 5)</sup>	ABSTAIN <sup>(N re 5)</sup>
Special item 1.	To resolve and approve the election of the Company's independent non-executive directors to the Board of Directors.			
Special item 2.	To resolve and approve the election of the independent non-executive directors to the Board of Directors: (i) to elect Mr. Wang Jialiang as an independent non-executive director; (ii) to elect Mr. Wang Jialiang as an independent non-executive director; (iii) to elect Mr. Wang Jialiang as an independent non-executive director; (iv) to elect Mr. Wang Jialiang as an independent non-executive director; (v) to elect Mr. Wang Jialiang as an independent non-executive director; (vi) to elect Mr. Wang Jialiang as an independent non-executive director; (vii) to elect Mr. Wang Jialiang as an independent non-executive director; (viii) to elect Mr. Wang Jialiang as an independent non-executive director; (ix) to elect Mr. Wang Jialiang as an independent non-executive director; (x) to elect Mr. Wang Jialiang as an independent non-executive director.			
Special item 3.	To resolve and approve the election of Mr. Wang Jialiang as an independent non-executive director to the Board of Directors.			
Special item 4.	To resolve and approve the election of Mr. Wang Jialiang as an independent non-executive director to the Board of Directors.			
Ordinary item 5.	To resolve and approve the election of Mr. Wang Jialiang as an independent non-executive director to the Board of Directors.			
Special item 6.	To resolve and approve the election of Mr. Wang Jialiang as an independent non-executive director to the Board of Directors.			
Special item 7.	To resolve and approve the election of Mr. Wang Jialiang as an independent non-executive director to the Board of Directors.			
Special item 8.	To resolve and approve the election of Mr. Wang Jialiang as an independent non-executive director to the Board of Directors.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_ 2022

Signed: \_\_\_\_\_ (N re 6)

Note :

1. Please indicate the following (b) Hindi, English and Chinese) and enclose the envelope in BLOCK LETTERS.
2. Please indicate the following (b) Hindi, English and Chinese) and enclose the envelope in BLOCK LETTERS.
3. Please indicate the following (b) Hindi, English and Chinese) and enclose the envelope in BLOCK LETTERS.
4. If a shareholder has a share in the company, he/she is entitled to attend the meeting and vote. A shareholder who is unable to attend the meeting may authorize another person to attend and vote on his/her behalf. A shareholder who is unable to attend the meeting may also authorize another person to attend and vote on his/her behalf.
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 a shareholder is unable to attend the meeting, he/she may authorize another person to attend and vote on his/her behalf. A shareholder who is unable to attend the meeting may also authorize another person to attend and vote on his/her behalf.
6. This is to certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors of the company held on the date mentioned above.
7. The above is a true and correct copy of the minutes of the meeting of the Board of Directors of the company held on the date mentioned above.
8. The following is a true and correct copy of the minutes of the meeting of the Board of Directors of the company held on the date mentioned above.
9. The following is a true and correct copy of the minutes of the meeting of the Board of Directors of the company held on the date mentioned above.
10. Please refer to the following for the details of the meeting of the Board of Directors of the company held on the date mentioned above.