福萊特玻璃集團股份有限公司

F G G C ., L .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S : 6865)

RESOLUTIONS		FOR *(note 5)*	AGAINST *(note 5)*	ABSTAIN *(note 5)*
Ordinary resolution 12.	To consider and approve the investment in construction of 6 PV modules glass projects with a daily melting capacity of 1,200 tons.			
Ordinary resolution 13.	To consider and approve the implementation of daily related party transactions for 2020 and the estimate on daily related party transactions for 2021.			
Special resolution 14.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB8 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.			
Ordinary resolution 15.	To consider and approve appointment of the executive Directors of the sixth session of the Board:			
	15.1 the appointment of Mr. Ruan Hongliang as an executive Director;			
	15.2 the appointment of Ms. Jiang Jinhua as an executive Director;			
	15.3 the appointment of Mr. Wei Yezhong as an executive Director;			
	15.4 the appointment of Mr. Shen Qifu as an executive Director.			
Ordinary resolution 16.	To consider and approve appointment of the independent non-executive Directors of the sixth session of the Board:			
	16.1 the appointment of Ms. Xu Pan as an independent non-executive Director;			
	16.2 the appointment of Ms. Hua Fulan as an independent non-executive Director;			
	16.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non-executive Director.			
Ordinary resolution 17.	To consider and approve appointment of the Shareholder representative Supervisors of the sixth session of the Supervisor Committee:			
	17.1 the appointment of Mr. Zheng Wenrong as a Shareholder representative Supervisor;			
	17.2 the appointment of Mr. Zhu Quanming as a Shareholder representative Supervisor;			
	17.3 the appointment of Mr. Shen Fuquan as a Shareholder representative Supervisor.			

Date: _____ the day of _____ 2021 Signature: *(Note 6)* _____

Notes:

1. Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
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 inserted, the proxy form will be deemed to relate to 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 meeting or" and insert the name of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. **IF OU WISH TO VOTE FOR AN OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED ☑FOR BESIDE THE RELEVANT RESOLUTION(S). IF OU WISH TO VOTE AGAINST AN OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED ☑AGAINST BESIDE THE RELEVANT RESOLUTION(S). IF OU WISH TO ABSTAIN FROM VOTING ON AN OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED ☑ABSTAIN BESIDE THE RELEVANT RESOLUTION(S).** If you wish to vote only part of the number of Shares registered in your name(s) to which this proxy form relates, 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 your proxy to abstain or cast his or her votes on the relevant resolution(s) at his or her discretion. Your proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting. The Shares abstained will be entitled in the calculation of the required majority.
6. 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 either executed under its common seal 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 the Shareholder whose name stands first in the register of members of the Company.
7. 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 or other authority, a notarial copy of that power of attorney or other authority must be delivered, for holders of H Shares of the Company, to the Company's shares registrar in respect of the H Shares, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for the holding of the AGM.
8. The proxy should present a duly completed and signed proxy form and his own identity documents when attending the AGM.
9. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.
10. Please refer to the notice convening the AGM for the explanatory notes of the above resolutions.