



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)

(SIC Code: 6865)

PRO FORM FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING TO BE HELD ON 18 NOVEMBER 2021

I/We, (Note 1) _____
of (address) (Note 2) _____
being the holder(s) of _____ H Shares (Note 3)
of RMB0.25 each in the capital of Fija Gija Glass Co., Ltd. (the Company), hereby apply for the chairman of the meeting to be held on 18 November 2021 at the Company's registered office in Hangzhou, Zhejiang, PRC to convene the 2021 Third H Shareholders' Class Meeting of the Company to discuss and vote on the following resolutions:

Table with 4 columns: SPECIAL RESOLUTIONS, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). It contains three rows of resolutions for shareholder voting.

Date: _____ 2021 Signature: _____ (Note 6)

- Notes 1-9 providing instructions for voting, including how to mark 'FOR', 'AGAINST', or 'ABSTAIN' on the resolutions, and how to indicate the number of shares held.