



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 SECOND EGM TO BE HELD ON 29 JULY 2022

I/ _____, (Note 1)
() (Note 2) _____
() _____ H (Note 3)
B0.25 _____ F G G C ., (Company),
_____ (Note 4)
() _____
/ () 2022 EG C 3:00 . . F , 29 J 2022
C , 2 F , A B , F G G C ., 959 , D , J ,
, C,
, 2022 EG / ,
, / () .
C 7 J 2022.

		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
I.	A F G ' .			

D : _____ 2022 : _____ (Note 6)

Notes:

1. _____ () (E C) C **BLOCK LETTERS.**
2. _____ () C **BLOCK LETTERS.**
3. _____ C _____ () . I ,
4. I _____ C _____ . A _____ C . A
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). I**
() . F _____ ()
6. _____ . I _____ C _____
7. _____ , _____ H , I _____ 54, H _____ C _____ , 183 _____ , 28 J 2022
C E , H _____ 24 _____ 2022 EG (. . , _____)
8. _____ 2022 EG .
9. _____ EG _____ 2022
10. _____ 2022 EG _____