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 H SHARES CLASS MEETING TO BE HELD ON 30 NOVEMBER 2022

I/We, *(Note 1)* _____

f (add e) *(Note 2)* _____

bei g the h le ( ) f _____ A Sha e /

_____ H Sha e *(Note 3)*

f RMB0.25 each i the ha e ca i a f F G G , C ., L d. (he **Company**), he eb a i the chai a f he ee i g *(Note 4)* _____

f (add e) _____

a / , (ie) a e d he 2022 Sec d H Sha e C Mee i g f he C a be he Wed e da , 30 N e be 2022 a he C fe e ce R , 2 d F , Ad i i a i e B i li g, F G G , C ., L d., 959 Y he R ad, Xi h , Di ic , Jia i g, Zhejia g P i ce, he PRC i edia e af e he c c i f he 2022 Sec d A Sha e C Mee i g be he he a e da , a adj , e he e f, a d e a , ch ee i g a a adj , e he e f i e ec f he e i e , i he ice f 2022 Sec d H Sha e C Mee i g a he e de i dica ed beha f e/ , if , ch i dica i i gi e , a / , (ie) hi k fi . U e defi ed he e, ca i a ed e , ed i hi f ha ha e he a e ea i g a h e defi ed i he ci c n f he C a da ed 7 N e be 2022.

	SPECIAL RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	T c ide a d a e he d d adj e f he c e i ice f F C e ib B d f he C a .			
2.	T c ide a d a e he e e he Sha eh le a h ize he B a d f Di ec ha d a he a e e i g d d adj e f he c e i ice f F C e ib B d .			

Da e: _____ he da f _____ 2022 Sig a e: _____ *(Note 6)*

Notes:

1. P a e i e he f a e( ) (b h i E g i h a d Chi e e) a ec ded i he egi e f e be f he C a i **BLOCK LETTERS**.
2. P a e i e add e (e) a ec ded i he egi e f e be f he C a i **BLOCK LETTERS**.
3. P a e i e he be f Sha e f he C a egi e ed i a e( ) hich he e e . If ch be i i e ed, he f be dee ed e e a Sha e i he C a egi e ed i a e( ).
4. If a he ha he chai a f he ee i g f he C a i efe ed, a e ike he d he chai a f he ee i g a d i e he a e f he de i ed i he ace ided. A Sha eh le a a i e e ie a e d a d e hi /he beha . A eed be a Sha eh le f he C a . A a e a i ade hi f f , be i i ia ed b he e h ig i .
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 h e a f the be f Sha e egi e ed i a e( ) hich hi f e e , a e a e he e ac be f Sha e i ie fa ick i he e a b . Fai e c e a a b e e i e , ab ai ca hi he e he e a e i ( ) a hi he di c e i . Y , i a be e i ed e a hi he di c e i a e i e , t he ee i g he ha ha efe ed i he ice c e i g he ee i g.
6. Thi f f , be ig ed b , a e d a h ized i i g , i he ca e f ac a i , , be ei he e ec ed , de i c ea , de he ha d f i di ec a e he ffice d a h ied. I ca e f j i h le , hi f f , be ig ed b he Sha eh le h e a e a d fi i he egi e f e be f he C a .
7. T be a id, hi f f a d, if ch i ig ed b a e beha f he a i e , a a e fa e he a h i , a ia c f ha e fa e he a h i , be de ie ed he C a ' ha e egi a i e ec f he H Sha e , T ic I e Se ice Li i ed a 17/F, Fa Ea Fi a ce Ce e, 16 Ha c , R ad, H g K g he ha 24 h , bef e he i e a i ed f he h li g f he 2022 Sec d H Sha e C Mee i g (a adj , e he e f) f aki g he
8. The h , e e a d c ed a d ig ed f a d hi ide i d c e he a e di g he 2022 Sec d H Sha e C Mee i g.
9. Y , a e e i ded ha c i a d e, f he f f i e ec de , f a e di g a d i g i e a he 2022 Sec d H Sha e C Mee i g a adj , e he e f if , h.