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 FOURTH EGM TO BE HELD ON 30 NOVEMBER 2022

/☒ , *(Note 1)* _____

f ( ) *(Note 2)* _____

h h ( ) f _____ A h /

_____ h *(Note 3)*

f B0.25 h h h f . C ., . (h **Company**), h h h f h

_____ *(Note 4)*

f ( ) _____

/ . ( ) h 2022 . h f h C h 2:30 . . ☒ , 30 2022

h C f , 2 , A B. , . C ., ., 959 . h , . h . D ,

, h , h C, . h f, . h . h f

f h . . h f h 2022 . h h . h f f /. , f . h

, / . ( ) h f . f h , . h f h h

h h f h . f h C 7 2022.

RESOLUTIONS		FOR*(Note 5)*	AGAINST*(Note 5)*	ABSTAIN*(Note 5)*
. 1.	☐ h . f h f C B f h C .			
. 2.	☐ h . h h h . h h B f D h h . f h f C B .			

D : _____ h f _____ 2022 . : _____ *(Note 6)*

Notes:

1. h f. ( ) (h h Ch) h f f h C **BLOCK LETTERS**.
2. ( ) h f f h C **BLOCK LETTERS**.
3. h . f h f h C . ( ) h h h . f . h . , h f h h C . ( ).
4. f h h h h f h f h C f , . h h h f h h f h h . A h h h /h h f. A h h f h C . A h f f . h h .
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).** f . h f h . f h . ( ) h h h f , h . f h . f h . . h h h . ( ) h h . . h h . . h h h h f h h . ☐h h h . f h . .
6. ☐h f f . . . . h , h f , . h . . h h f h ff . h . f h , h f f . h h h h f h f f h C .
7. ☐ , h f f , f . h h f f h . . f h . h , f h f h . h . , f h f h f h C , h C ' h f h h , ☐ 17/ , C , 16 . , ☐ h 24 h . f h f h h f h 2022 . h (. ., ☐ , 29 2022) (. h f).
8. ☐h h . . f h . h h 2022 . h .
9. . h . f h f f . . f h 2022 . h . h f f . h.
10. f h h 2022 . h f h f h . .