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 2024 FIRST EGM TO BE HELD ON 18 NOVEMBER 2024

I/We, *(Note 1)* ______________________________

of (address) *(Note 2)* ______________________________

being the holder(s) of ______________ A Shares/ ______________ H Shares *(Note 3)* of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "**Company**"), hereby appoint the chairman of the meeting or *(Note 4)* ______________________________

of (address) ______________________________

as my/our proxy(ies) to attend the 2024 First EGM of the Company to be held at 2:30 p.m. on Monday, 18 November 2024 at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the 2024 First EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 30 October 2024.

ORDINARY RESOLUTION		FOR *(note 5)*		