



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 FIRST EGM TO BE HELD ON 29 JULY 2022

I/We, (N e 1) _____
 of (address) (N e 2) _____
 being the holder (X) of _____ H Shares (N e 3) of
 RMB0.25 each in the National People's Congress, Ltd. (the "Company"), hereby authorise, in the chair of the _____
 (N e 4) _____

f (address) _____
 a shareholder, (ie) a delegate of the 2022 First EGM of the Company, to be held at 14:00, on Friday, 29 July 2022 at the
 Conference Room, 2nd Floor, Administration Building, Flat Glass Group, Co., Ltd., 959 Yuhong Road, Xihu District, Jiaxing,
 Zhejiang Province, the PRC, as an adjourned meeting of the 2022 First EGM of the Company, and as an adjourned meeting of the
 shareholders of the 2022 First EGM of the Company, to be held in the name of the said shareholder if such shareholder is
 present, and (ie) his/her/its/their duly authorised representative, to do such things as I/we shall have authorised
 him/her/it/them to do in connection with the Company's general meeting held on 7 July 2022.

		FOR ^(N e 5)	AGAINST ^(N e 5)	ABSTAIN ^(N e 5)
Special Resolution 1.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
Special Resolution 2.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
	(i) to elect Mr. Wang as a director of the Company;			
	(ii) to elect Mr. Zhang as a director of the Company;			
	(iii) to elect Mr. Li as a director of the Company;			
	(i) to elect Mr. Li as a director of the Company;			
	(ii) to elect Mr. Zhang as a director of the Company;			
	(iii) to elect Mr. Wang as a director of the Company;			
	(i) to elect Mr. Li as a director of the Company;			
	(ii) to elect Mr. Zhang as a director of the Company;			
Special Resolution 3.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
Special Resolution 4.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
Ordinary Resolution 5.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
Special Resolution 6.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
Special Resolution 7.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			
Special Resolution 8.	To resolve that the Company should be re-named to "Flat Glass Group Co., Ltd." (in Chinese)			

Date: _____ the day of _____ 2022

Signed: _____ (N e 6)

Notes:

1. Please indicate the full name (in Hindi English and Chinese) and address of the shareholder in BLOCK LETTERS.
2. Please indicate the address of the shareholder in BLOCK LETTERS.
3. Please indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
4. If a shareholder has the right to vote in the general meeting, please indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
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 a shareholder has the right to vote in the general meeting, please indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
6. This is a special resolution of the company. The shareholder has to attend the general meeting in person or by proxy to vote on this resolution. The shareholder has to indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
7. The above information is for the purpose of the general meeting. The shareholder has to indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
8. The shareholder has to indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
9. The shareholder has to indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.
10. Please indicate the name of the shareholder in Hindi, English and Chinese, and the name of the shareholder in BLOCK LETTERS.