



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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____
 of (add e) (Note 2) _____
 being the holder (X) of _____ A Shares (X)
 _____ H Shares (Note 3)
 of RMB0.25 each in the nominal value of Flat Glass Group Co., Ltd. (the Company), hereby appoint the following person(s) (Note 4)

of (add e) _____
 to attend and vote at the 2022 Third EGM of the Company to be held at 2:30 p.m. on Thursday, 20 October 2022 at the
 Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yue Road, Xizhi District, Jiaxing,
 Zhejiang Province, the PRC, as an adjoint of the company to be held at 2:30 p.m. on Thursday, 20 October 2022 at the
 above place in the name of the 2022 Third EGM of the Company on behalf of me/ us if I/ we have not otherwise indicated
 in writing (ie) hereby. Under defined terms, collectively the "Deputy" shall have the authority to attend and vote at the
 above place on my behalf on the date of 20 September 2022.

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
O d i a v e l i 1.	To declare a dividend of RMB0.23 per share to the shareholders of the Company as at the end of 30 June 2022.			
O d i a v e l i 2.	To declare a dividend of RMB0.23 per share to the shareholders of the Company as at the end of 30 June 2022.			

Date: _____ 2022 Signature: _____ (Note 6)

Notes:

- Please use block letters to fill in the name of the shareholder in Chinese and English in BLOCK LETTERS.
- Please use block letters to add the name of the shareholder in BLOCK LETTERS.
- Please use the name of the shareholder in the name of the shareholder in BLOCK LETTERS. If the shareholder is a natural person, please use the name of the shareholder in BLOCK LETTERS. If the shareholder is a legal person, please use the name of the shareholder in BLOCK LETTERS.
- If a shareholder has appointed a proxy holder to attend and vote at the 2022 Third EGM of the Company on behalf of him/her, please use the name of the proxy holder in BLOCK LETTERS. The shareholder's name shall be written in BLOCK LETTERS.
- 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 you wish to abstain from voting on any of the resolutions, please tick the box marked "ABSTAIN" beside the relevant resolution(s). 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 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).
- This form shall be signed by the shareholder or his/her authorized representative in BLOCK LETTERS. The signature of the shareholder or his/her authorized representative shall be written in BLOCK LETTERS.
- The above information is for reference only. If you wish to attend and vote at the 2022 Third EGM of the Company, please refer to the notice of the 2022 Third EGM of the Company for more information.
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