



福萊特玻璃集團股份有限公司

F a G a s s G r o u p C o., L t d.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S t o c k c o d e: 6865)

PROXY FORM FOR THE 2022 SECOND H SHARES CLASS MEETING  
TO BE HELD ON 30 NOVEMBER 2022

I/We, (Note 1) \_\_\_\_\_  
of (address) (Note 2) \_\_\_\_\_  
being the holder of \_\_\_\_\_ A Shares /

\_\_\_\_\_ H Shares (Note 3)  
of RMB0.25 each in the share capital of FCG Group Co., Ltd. (the Company), hereby authorize \_\_\_\_\_

(Note 4) \_\_\_\_\_  
of (address) \_\_\_\_\_  
as / on (ie) the date of the 2022 Second H Shares Class Meeting of the Company to be held on Wednesday, 30 November 2022 at the Conference Room, 2nd Floor, Administration Building, FCG Group Co., Ltd., 959 Yuhong Road, Xizhen, Deyang, Jiaying, Zhejiang Province, the PRC in accordance with the provisions of the 2022 Second A Shares Class Meeting of the Company, as amended, and the articles of association of the Company, to attend and exercise the rights of the 2022 Second H Shares Class Meeting on my behalf or, if necessary, in my stead, as / on (ie) the date of the meeting. Under defined terms, each of the above mentioned persons shall have the authority to act on my behalf in the exercise of the rights of the Company as defined in the Company's articles of association as amended on 7 November 2022.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and adopt the proposed amendments to the articles of association of the Company.			
2.	To consider and adopt the proposed amendments to the Shareholders' Agreement of the Company.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_ 2022 Sig n a t u r e: \_\_\_\_\_ (Note 6)

- Notes:
- Please print the name of the shareholder in BLOCK LETTERS.
  - Please print the address of the shareholder in BLOCK LETTERS.
  - Please indicate the number of shares held by the shareholder in the space provided. If the shareholder is a joint shareholder, please indicate the name of the shareholder in the space provided.
  - If the shareholder is a shareholder of the Company, please indicate the name of the shareholder in the space provided. If the shareholder is a shareholder of the Company, please indicate the name of the shareholder in the space provided.
  - 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 the shareholder is a shareholder of the Company, please indicate the name of the shareholder in the space provided.
  - This form is valid for the period of 24 hours from the date of the meeting. It is not valid for the period of 24 hours from the date of the meeting.
  - The above amendments to the articles of association and the Shareholders' Agreement of the Company are subject to the approval of the shareholders of the Company at the 2022 Second H Shares Class Meeting.
  - The above amendments to the articles of association and the Shareholders' Agreement of the Company are subject to the approval of the shareholders of the Company at the 2022 Second H Shares Class Meeting.
  - Yours faithfully,  
Secretary of the Company