



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(a j i c k c n a i c a e d i h e P e l e ' R e b l i c f C h i a i h l i n i e d l i a b i l i)
(Stock code: 6865)

PROXY FORM FOR THE 2022 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, ^(N e 1) _____
f (add e) ^(N e 2) _____
b e i ' g h e h l d e () f _____ H. S h a e ^(N e 3) f
R M B 0 . 2 5 e a c h i ' h e h a e c a i a l f F l a G l a G r . C . , L d . (h e C o m p a n y .) , h e e y a . i ' h e c h a i ' a ' f h e ' e e i ' g
^(N e 4) _____

f (add e) _____
a ' y / ' y (e) a e d h e 2 0 2 2 F i E G M f h e C ' a y b e h e l d a 1 4 : 0 0 . F i d a y , 2 9 J u l y 2 0 2 2 a ' h e
C ' e e R . y , 2 ' d F l . , A d ' i i a i e B i l d i ' g , F l a G l a G r . C . L d . 9 5 9 Y ' h e R a d , X i ' g h , D i ' i c , J i a i ' g ,
Z h e j i a ' g P ' i c e , h e P R C , a ' y a d j ' e h e e f ' a ' d a ' c h ' e e i ' g a ' y a d j ' e h e e f i ' e . e c . f
h e e l ' e i ' h e i ' h e 2 0 2 2 F i E G M a h e e d e i ' d i c a e d , b e h a l f f ' e / , i f ' i c h i ' d i c a i ' ,
g i , e ' a ' y / ' y (e) h i ' k f i . U ' l e d e f i n e d h e ' i e , c a i a l i e d e ' e d i ' h i ' y f ' h a l l h a e h e a ' e
' e a i ' g a ' h e d e f i n e d i ' h e c i ' a l a f h e C ' a y d a e d 7 J u l y 2 0 2 2 .

| | | FOR ^(e 5) | AGAINST ^(e 5) | ABSTAIN ^(e 5) |
|----------------------|---|------------------------|----------------------------|----------------------------|
| Special e l i 1. | T c ' i d e a ' d a . e h e e ' h e e ' h e C ' a y ' g l i a c e f h e c ' d i ' f h e e d N ' r b l i c I ' a c e f A S h a e . | | | |
| Special e l i 2. | T c ' i d e a ' d a . e h e e ' a l f h e N ' r b l i c I ' a c e i ' c h d i ' g h e f l l ' i ' g : (i) c l a ' a d ' i a l a l e f h e h a e b e i ' e d ; (ii) ' e h d a ' d i ' e f i ' a c e ; (iii) a g e ' b c i b e a ' d ' b c i i ' y e h d ; (i) ' i c e , d e e ' i ' a i ' d a e , i ' e ' i c e a ' d ' i c i ' g ' i c i l e ; () ' ' b e f S h a e b e i ' e d ; (i) l c k ' . . e i d ; (i i) ' l a c e f l i ' i ' g ; (i i i) a a ' g e ' e ' e l a i ' g , h e a c c ' i l a e d ' f i ' i h e N ' r b l i c I ' a c e ; (i) a l i d i ' y . e i d f h e e ' h i ' e g a d i ' g h e N ' r b l i c I ' a c e ; a ' d () ' e f . c e e d . | | | |
| Special e l i 3. | T c ' i d e a ' d a . e h e e l i ' i ' a y . l a ' f h e e d N ' r b l i c I ' a c e f A S h a e . | | | |
| Special e l i 4. | T c ' i d e a ' d a . e h e f e a b i l i ' y a ' l i e ' h e ' e f h e . c e e d b y h e N ' r b l i c I ' a c e f A S h a e . | | | |
| Ordinary e l i 5. | T c ' i d e a ' d a . e h e e ' , e f ' e i ' . c e e d . | | | |
| Special e l i 6. | T c ' i d e a ' d a . e h e e ' d i l i ' f i ' e d i a e e i ' a a e l f N ' r b l i c I ' a c e f A S h a e , h e e ' e d i a l ' e a r e a ' d e l a e d e ' i e ' c ' i ' e . | | | |
| Special e l i 7. | T c ' i d e a ' d a . e d i d e ' d i b r i ' l a ' f f h e S h a e h l d e f h e e ' h e e y e a (2022-2024). | | | |
| Special e l i 8. | T c ' i d e a ' d a . e h e a ' d a e f h e B a d a h e g e ' a l ' e e i ' g ' e a l ' i h a l l a e e l a i ' g h e N ' r b l i c I ' a c e f A S h a e . | | | |

Da e : _____ h e d a , f _____ 2022 Sig' a r e : _____ ^(N e 6)

Notes:

1. Please use the following (b) Hindi English and Chinese) as decided in the general meeting of the Company in BLOCK LETTERS.
2. Please use the following (b) Hindi English and Chinese) as decided in the general meeting of the Company in BLOCK LETTERS.
3. Please use the following (b) Hindi English and Chinese) as decided in the general meeting of the Company in BLOCK LETTERS.
4. If a shareholder has any queries or doubts regarding the resolutions, please contact the Company Secretary at the registered office of the Company. The Company Secretary will be pleased to assist you.
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 you wish to vote, 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). The Company Secretary will be pleased to assist you.
6. The following resolutions were passed at the general meeting of the Company held on the 28th day of July, 2022. The resolutions were passed by a majority of the votes cast.
7. The following resolutions were passed at the general meeting of the Company held on the 28th day of July, 2022. The resolutions were passed by a majority of the votes cast.
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9. The following resolutions were passed at the general meeting of the Company held on the 28th day of July, 2022. The resolutions were passed by a majority of the votes cast.
10. Please use the following (b) Hindi English and Chinese) as decided in the general meeting of the Company in BLOCK LETTERS.