



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 of _____ A Shares

of _____ H Shares (Note 3)

of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), the bona fide holder of the said shares (Note 4)

of (add e) _____

do hereby (ie) give notice of 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 Yuhong Road, Xinhong District, Jiaxing, Zhejiang Province, the PRC, to be adjourned if necessary and to be held at such other place as may be determined by the Board of Directors of the Company in writing on behalf of the said shareholder(s) for the purpose of the election of directors, and (ie) hereby define the above-mentioned shares as being held in my/our name(s) for the purpose of the 2022 Third EGM of the Company to be held on 20 October 2022.

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
O dia e i n 1.	To resolve and approve the election of _____ as a director of the Company.			
O dia e i n 2.	To declare a dividend of RMB0.23 per share (before tax) for the year ended 30 June 2022.			

Date: _____ the day of _____ 2022 Signature: _____ (Note 6)

Notes:

- Please fill in (b) (English and Chinese) and enclose the proxy form in BLOCK LETTERS.
- Please add e of the proxy form in BLOCK LETTERS.
- Please give the name of the shareholder(s) and the number of shares held. If the shareholder(s) is/are not the registered shareholder(s) of the Company, please provide the name of the shareholder(s) and the number of shares held.
- If a shareholder(s) is/are not the registered shareholder(s) of the Company, please provide the name of the shareholder(s) and the number of shares held. A shareholder(s) who is/are not the registered shareholder(s) of the Company may appoint a proxy holder to attend and vote on his/her behalf. A proxy holder must be a shareholder(s) of the Company. A proxy holder must be identified by the shareholder(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 the shareholder(s) is/are not the registered shareholder(s) of the Company, please provide the name of the shareholder(s) and the number of shares held. If the shareholder(s) is/are not the registered shareholder(s) of the Company, please provide the name of the shareholder(s) and the number of shares held.
- This proxy form is to be used by the shareholder(s) to attend and vote at the 2022 Third EGM of the Company. It is to be used by the shareholder(s) to attend and vote at the 2022 Third EGM of the Company. It is to be used by the shareholder(s) to attend and vote at the 2022 Third EGM of the Company.
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- Please refer to the notice of the 2022 Third EGM of the Company for the details of the 2022 Third EGM of the Company.