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 SECOND H SHARES CLASS MEETING TO BE HELD ON 30 NOVEMBER 2022

I/We, *(Note 1)* _____

f (add e) *(Note 2)* _____

bei g the h de ( ) f _____ A Sha e /

_____ H Sha e *(Note 3)*

f RMB0.25 each i the ha e ca ita f F at G a G C ., Ltd. (the Company), he eb a t the chai . a f the . eeti g *(Note 4)* _____

f (add e) _____

a . / . (ie) t atte d the 2022 Sec d H Sha e C a Meeti g f the C . a t be he d Wed e da , 30 N e. be 2022 at the C fe e ce R . , 2 d F , Ad. i t ati e B i di g, F at G a G C ., Ltd., 959 Y he R ad, Xi zh Di t ict, Jia i g, Zhejia g P ce, the PRC i . ediate afte the c c i f the 2022 Sec d A Sha e C a Meeti g t be he d the a e da , a adj . e t the e f, a d t te at ch . eeti g at a adj . e t the e f e ect f the e ti e t i the tice f 2022 Sec d H Sha e C a Meeti g a he e de i dicated beha f f. e/ , if ch i dicati i gi e , a . / . (ie) thi k fit. U e defi ed the i e, ca ita i ed te . ed i thi . f . ha ha e the a e . ea i g a th e defi ed i the ci c a f the C . a dated 7 N e. be 2022.

	SPECIAL RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	T c ide a d a e the d a d adj t. e t f the c e i ice f F at C e tib e B d f the C . a .			
2.	T c ide a d a e the e e t t the Sha eh de t a th ize the B a d f Di ect t ha de a the . atte ea i g t d a d adj t. e t f the c e i ice f F at C e tib e B d .			

Date: _____ the da f _____ 2022 Sig at e: _____ *(Note 6)*

Notes:

1. P ea e e t the f a e( ) (b th i E g i h a d Chi e e) a ec ded i the egi te f. e. be f the C . a i BLOCK LETTERS.
2. P ea e e t add e (e) a ec ded i the egi te f. e. be f the C . a i BLOCK LETTERS.
3. P ea e e t the . be f Sha e f the C . a egi te ed a e( ) t hich the e ate . If ch . be i i e ted, the . f i be dee. ed t e ate t a Sha e i the C . a egi te ed a e( ).
4. If a . the tha the chai . a f the . eeti g f the C . a i efe ed, ea e t ike t the d the chai . a f the . eeti g a d i e t the a e f the . de i ed i the ace ided. A Sha eh de . a a t e . e ie t atte d a d te hi /he beha f. A . eed t be a Sha eh de f the C . a . A ate ati . ade t thi f . f . . t be i itia ed b the e h ig it.
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 i h t te a t f the . be f Sha e egi te ed a e( ) t hich thi . f . e ate , ea e tate the e act . be f Sha e i ie f a tick i the e a t b .. Fai e t c . ete a a b e i e tite t ab tai ca t hi he te the e e a t e ti ( ) at hi he di c eti . Y i a be e it ed t te at hi he di c eti a e ti e t the . eeti g the tha that efe ed t i the tice c e i g the . eeti g.
6. Thi f . f . . t be i ed b a t e d a th ized i it g , i the ca e f a c ati , . t be eithe e ec ted de it c . . ea de the ha d f it di ect a t e the ffice d a th i ed. i ca e f j i t h de , thi f . f . . t be i ed b the Sha eh de h e a e ta d fi t the egi te f. e. be f the C . a .
7. T be a id, thi f . f . a d, if ch . i i ed b a e beha f f the a i te a t a e f a t e the a th it , a ta ia c f that e f a t e the a th it . t be de i ed t the C . a ' ha e egi t a i e ect f the H Sha e , T ic i e t Se ice Li ited at 17/F, Fa Ea t F a ce Ce t e, 16 Ha c t R ad, H g K g t e tha 24 h bef e the ti e a ted f the h di g f the 2022 Sec d H Sha e C a Meeti g (a adj . e t the e f) f taki g the .
8. The . h d e t a d c . eted a d i ed . f . a d hi ide tit d c . e t he atte di g the 2022 Sec d H Sha e C a Meeti g.
9. Y a e e. i ded tha c . eti a d e f the f . f . i t ec de f . atte di g a d ti g e a the 2022 Sec d H Sha e C a Meeti g a adj . e t the e f if i h.