福萊特玻璃集團股份有限公司
Fla Gla G☒o p Co., L d.

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

(S ock code: 6865)

PROXY FORM FOR THE 2022 FOURTH EGM TO BE HELD ON 30 NOVEMBER 2022

I/We, *(Note 1)* _____

of (address) *(Note 2)* _____

being the holder(s) of _____ A Shares/

_____ H Shares *(Note 3)*

of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "**Compan** "), hereby appoint the chairman of the meeting

or _____ *(Note 4)*

of (address) _____

as my/our proxy(ies) to attend the 2022 Fourth EGM of the Company to be held at 2:30 p.m. on Wednesday, 30 November 2022 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the 2022 Fourth EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 7 November 2022.

RESOLUTIONS		FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
Special resolution 1.	To consider and approve the downward adjustment of the conversion price of "Flat Convertible Bonds" of the Company.			
Special resolution 2.	To consider and approve the request to the Shareholders to authorize the Board of Directors to handle all the matters relating to downward adjustment of the conversion price of "Flat Convertible Bonds".			

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

Notes:

1. Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all Shares in the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs 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 you wish to vote only part of the number of Shares registered in your name(s) to which this proxy form relates, please state the exact number of Shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle your proxy to abstain or cast his or her votes on the relevant resolution(s) at his or her discretion. Your proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting. The Shares abstained will be entitled in the calculation of the required majority.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorised. In case of joint holders, this form of proxy must be signed by the Shareholder whose name stands first in the register of members of the Company.
7. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered, for holders of H Shares of the Company, to the Company's shares registrar in respect of the H Shares, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the holding of the 2022 Fourth EGM (i.e., on Tuesday, 29 November 2022) (or any adjournment thereof).
8. The proxy should present a duly completed and signed proxy form and his own identity documents when attending the 2022 Fourth EGM.
9. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the 2022 Fourth EGM or any adjournment thereof if you so wish.
10. Please refer to the notice convening the 2022 Fourth EGM for the explanatory notes of the above resolutions.