



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 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, (N/e 1) _____
of (address) (N/e 2) _____
being the holder(s) of _____ H Shares (N/e 3) of
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby appoint you as my/our proxy (N/e 4)

of (address) _____
to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the
Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xuyi District, Jiaxing,
Zhejiang Province, the PRC, and to adjourn the meeting and to exercise my/our authority in relation to the
business to be transacted at the 2022 First EGM as hereinafter indicated on behalf of the shareholder(s) whose
name(s) is/are hereunder specified. Unless otherwise directed, the proxy shall have the same effect as if he/she
were personally present at the meeting on the date of the 2022 First EGM.

		FOR (N/e 5)	AGAINST (N/e 5)	ABSTAIN (N/e 5)
Special Resolution 1.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			
Special Resolution 2.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program:			
	(i) to authorize and empower the Board to be authorized;			
	(ii) to extend the term of office;			
	(iii) to agree to be bound by the Board;			
	(iv) to give full powers to the Board to do all such things and execute all such contracts, agreements, indentures, and instruments as may be necessary or appropriate to carry out the powers granted hereunder;			
	(v) to ratify and confirm all actions taken by the Board in connection with the share repurchase program;			
	(vi) to authorize the Board to execute all such contracts, agreements, indentures, and instruments as may be necessary or appropriate to carry out the powers granted hereunder;			
	(vii) to give full powers to the Board to do all such things and execute all such contracts, agreements, indentures, and instruments as may be necessary or appropriate to carry out the powers granted hereunder;			
Special Resolution 3.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			
Special Resolution 4.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			
Ordinary Resolution 5.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			
Special Resolution 6.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			
Special Resolution 7.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			
Special Resolution 8.	To consider and adopt the resolution of the Company to amend the Articles of Association of the Company to give effect to the proposed share repurchase program.			

Date: _____ 2022

Signature: _____ (N/e 6)

Note:

1. Please write the full name (in English and Chinese) and record the registration fee of the CJA in BLOCK LETTERS.
2. Please indicate addressee and record the registration fee of the CJA in BLOCK LETTERS.
3. Please indicate the number of Shares of the CJA, registration fee, which he/she/ela will be charged, he/she/ill be deducted from all Shares of the CJA, registration fee.
4. If at the time of the registration of the CJA, the fee is not paid, the chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same.
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 do not tick any of the boxes, you will be deemed to have abstained from voting on the resolutions. Failure to tick any of the boxes will be deemed to be a valid abstention. You may also be liable to be held liable for the same.
6. This is a general meeting of the Shareholders of the Company. The Chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same.
7. The above information is for the purpose of the registration of the CJA. The Chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same. The Chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same.
8. The above information is for the purpose of the registration of the CJA. The Chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same.
9. The above information is for the purpose of the registration of the CJA. The Chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same.
10. Please refer to the registration of the CJA. The Chairman of the meeting will be deemed to have accepted the application. A Shareholder may, if necessary, be liable to be held liable for the same.