



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 2023 SECOND H SHARE CLASS MEETING
TO BE HELD ON 27 OCTOBER 2023

I/We, (Note 1) _____

f (add e) (Note 2) _____

being the holder of _____ A Shares _____ H Shares (Note 3) f
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoints the following
(Note 4) _____

f (add e) _____
to attend the 2023 Second H Share Class Meeting of the Company to be held on Friday, 27 October 2023 at
the Conference Room, 2/F, Flat Glass Building, Flat Glass Group Co., Ltd., 959 Yue Road, Xizhi District,
Jiaxing, Zhejiang Province, the PRC in accordance with the 2023 Second H Share Class Meeting being held on the
date, as adjourned hereof, and to exercise all such powers as may be conferred upon me by the proxy
instructions of the 2023 Second H Share Class Meeting on my behalf or if I am unable to attend in
person, to act in my stead and to do all such things as may be required in connection with the meeting.
I hereby confirm that the above information is true and correct to the best of my knowledge and belief.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To amend the articles of association of the Company.			
2.	To amend the articles of association of the Company to increase the authorized capital of the Company from RMB1,000 million to RMB1,500 million.			
3.	To amend the articles of association of the Company to increase the authorized capital of the Company from RMB1,000 million to RMB1,500 million.			

Date: _____ the day of _____ 2023 Signature: _____ (Note 6)

- Notes:
- Please use block letters for the name of the shareholder.
 - Please use block letters for the address of the shareholder.
 - Please use block letters for the name of the shareholder and the name of the company.
 - If you are unable to attend the meeting in person, please provide a written authorization to the proxy holder.
 - 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).
 - This proxy form is valid for the meeting and any adjourned meetings.
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 - The meeting will be held at the time and place specified in the notice of the meeting.
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