



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 THIRD H SHARE CLASS MEETING
TO BE HELD ON 22 DECEMBER 2023**

I/W, (Note 1) _____
 _____ (Note 2) _____
 _____ (Note 3)
 RMB0.25 _____
 _____ (Note 4)

 _____ / _____ () _____ 2023 T H S _____ C _____ M _____ C _____ F _____, 22 D _____ 2023 _____
 C _____ R _____, 2 F _____, A _____ B _____, F _____ G _____ G _____ C _____, L _____, 959 Y _____ R _____, X _____ D _____,
 J _____, Z _____ P _____, PRC _____ _____ 2023 T A S _____ C _____ M _____
 _____ _____, _____ _____
 _____ _____
 _____ / _____ () _____ . U _____, _____ _____ / _____ _____ _____ _____
 _____ _____ (Circular) C _____ _____ 4 D _____ 2023.

SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	T _____ _____ B _____ _____ H S _____			

D _____ 2023 S _____ (Note 6)

Notes:

1. P _____ () (E _____ C _____) _____ C _____ BLOCK LETTERS.
2. P _____ () _____ C _____ BLOCK LETTERS.
3. P _____ S _____ C _____ _____ () _____ . I _____, _____ S _____ C _____ _____ ().
4. I _____ _____ _____ C _____ _____ _____ _____ _____
_____ / _____ . A _____ S _____ C _____ . A _____ _____ _____ _____
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). I _____ S _____ _____ _____ _____ _____ S _____ _____ _____ . Y _____ _____ _____ _____ _____
6. T _____ _____ S _____ _____ C _____ _____
7. T _____, _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ H
S _____, T _____ I _____ S _____ L _____ 17/F, _____ F _____ C _____, 16 H _____ R _____, H _____ K _____ _____ 24
_____ 2023 T H S _____ C _____ M _____ (_____) _____
8. T _____ _____ _____ _____ _____ 2023 T H S _____ C _____ M _____
9. Y _____ _____ _____ _____ _____ _____ _____ _____ _____ 2023
T H S _____ C _____ M _____ _____ _____