



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 2021 FIRST EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 25 MARCH 2021

I/We, (Note 1) \_\_\_\_\_

of (addressee) (Note 2) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ H Shares (Note 3) of  
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby authorizes the undersigned  
(Note 4)

of (addressee) \_\_\_\_\_  
as my / (ies) authorized representative(s) of the 2021 First Extraordinary General Meeting (the EGM) of the Company to be held at 2:00 p.m. on  
Thursday, 25 March 2021 at the Conference Room, Flat Glass Group Co., Ltd., 1999 Yuhong Road, Xinhong District, Jiaxing, Zhejiang  
Province, the PRC, and to adjourn the meeting, and to exercise all such powers as may be required to be exercised by me / (us) in  
connection with the EGM as the undersigned is authorized to do, if the undersigned is a shareholder / (ies) of the Company.  
The undersigned hereby declares that the undersigned is the authorized representative(s) of the undersigned as the undersigned is the  
shareholder(s) of the Company as of 2 March 2021.

SPECIAL RESOLUTIONS		FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>	ABSTAIN <sup>(note 5)</sup>
1.	Resolution regarding the H Shares to be issued: (a) to issue ordinary shares; (b) to issue preferred shares; (c) to issue convertible preferred shares; (d) to issue convertible preferred shares; (e) to issue H Shares; (f) to issue H Shares; (g) to issue H Shares; (h) to issue H Shares; (i) to issue H Shares.			
2.	Resolution regarding the Board, the Chairman of the Board and the Board Secretary to be elected at the 2021 First Extraordinary General Meeting.			

Date: \_\_\_\_\_ 2021 Signature: \_\_\_\_\_ (Note 6)

- Notes:
1. Please use the name(s) of the shareholder(s) in BLOCK LETTERS.
  2. Please use the address(es) of the shareholder(s) in BLOCK LETTERS.
  3. Please use the name(s) of the shareholder(s) in BLOCK LETTERS. If the shareholder(s) is/are a company, please use the full name of the company.
  4. If the shareholder(s) is/are a company, please use the full name of the company in BLOCK LETTERS. If the shareholder(s) is/are an individual, please use the full name of the shareholder(s) in BLOCK LETTERS.
  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 the shareholder(s) is/are a company, please use the full name of the company in BLOCK LETTERS.
  6. This form is to be used by the shareholder(s) to authorize the undersigned to attend and vote at the 2021 First Extraordinary General Meeting of the Company on behalf of the shareholder(s) and to exercise all such powers as may be required to be exercised by the shareholder(s) in connection with the EGM.
  7. This form is to be used by the shareholder(s) to authorize the undersigned to attend and vote at the 2021 First Extraordinary General Meeting of the Company on behalf of the shareholder(s) and to exercise all such powers as may be required to be exercised by the shareholder(s) in connection with the EGM.
  8. The undersigned hereby declares that the undersigned is the authorized representative(s) of the undersigned as the undersigned is the shareholder(s) of the Company as of 2 March 2021.
  9. The undersigned hereby declares that the undersigned is the authorized representative(s) of the undersigned as the undersigned is the shareholder(s) of the Company as of 2 March 2021.
  10. Please use the name(s) of the shareholder(s) in BLOCK LETTERS.