



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 (address) (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 appoint the chairman of the meeting  
(Note 4)

of (address) \_\_\_\_\_  
as a member 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 adjournment thereof, and to exercise the authority conferred upon me by the EGM as the duly  
appointed proxy, if so authorized in the proxy form, (ie) hereby  
undertakes to attend and vote on my behalf at the meeting of the Company to be held on 25 March 2021.

SPECIAL RESOLUTIONS		FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>	ABSTAIN <sup>(note 5)</sup>
1.	Resolution of the H Shares of the Specific Matters:			
	(a) to call a shareholders meeting;			
	(b) to hold a general meeting;			
	(c) to agree to the board;			
	(d) to elect the board;			
	(e) to amend the H Shares of the meeting;			
	(f) to amend the articles of association;			
	(g) to amend the articles of association;			
	(h) to amend the articles of association;			
	(i) to amend the articles of association.			
2.	Resolution of the Board, the chairman of the Board and the Board of Supervisors to elect the chairman of the Board.			

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

Notes:

1. Please use the name of the shareholder in BLOCK LETTERS.
2. Please use the address of the shareholder in BLOCK LETTERS.
3. Please use the name of the shareholder in BLOCK LETTERS. If the shareholder is a natural person, please use the name of the shareholder.
4. If the shareholder is a natural person, please use the name of the shareholder in BLOCK LETTERS. If the shareholder is a legal person, please use the name of the shareholder.
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 is a natural person, please use the name of the shareholder. If the shareholder is a legal person, please use the name of the shareholder.
6. This form is to be used by the shareholder to elect the chairman of the Board. The shareholder should fill in the name of the shareholder in the designated box.
7. This form is to be used by the shareholder to elect the chairman of the Board. The shareholder should fill in the name of the shareholder in the designated box.
8. The meeting will be held on 25 March 2021 at 2:00 p.m. at the Conference Room, Flat Glass Group Co., Ltd., 1999 Yuhong Road, Xinhong District, Jiaxing, Zhejiang Province, the PRC.
9. The meeting will be held on 25 March 2021 at 2:00 p.m. at the Conference Room, Flat Glass Group Co., Ltd., 1999 Yuhong Road, Xinhong District, Jiaxing, Zhejiang Province, the PRC.
10. Please use the name of the shareholder in BLOCK LETTERS.