



福萊特玻璃集團股份有限公司
Fla 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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____

f (add e) (Note 2) _____

bei'g he h lde () f _____ A Sha e /

H Sha e (Note 3)

f RMB0.25 each i' he ha e ca i al f Fla Gla G r . Co ., L d. (he Compa n .), he eb, a . i' he chai a' f he ee i'g

(Note 4)

f (add e) _____

a / r . y (ie) a e d he 2022 Thi d EGM f he C a y be held a 2:30 . Th da , 20 Oc be 2022 a he C fe e'ce R , 2 d Fl , Ad i i a i e B i l d i g , Fla Gla G r . Co ., L d. 959 Y he R ad, Xi zh , Di ic , Jia i g , Zhejia g P i'ce, he PRC, a y adj , e he e f, a d e a i ch ee i'g a a y adj , e he e f i' e . ec f he e l i' e i' he i'ce f he 2022 Thi d EGM a he e d e i d i ca ed , beha l f e h , i f , i ch i d i ca i i' g i' e , a y / r . y (ie) hi'k fi . U le de fi e d he i' e , ca i al i e d e i' e d i' hi . y f hall ha e he a e e a i'g a h e de fi e d i' he ci o la f he C a y da ed 20 Se e be 2022.

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
O di' a y e l i' 1.	T c i d e a d a . e he e , e f e i r . ceed .			
O di' a y e l i' 2.	T de cla e a i' e i' d i d e d f RMB0.23 . e di' a y Sha e (be f e a) f he i' h e d e d 30 J r e 2022.			

Da e : _____ he da , f _____ 2022 Sig' a i' e : _____ (Note 6)

Notes:

- Plea e i' e he f i l l a' e () (b hi' E' gli h a' d Chi' e e) a ec de d i' he egi e f e' be f he C a y i' **BLOCK LETTERS**.
- Plea e i' e add e (e) a ec de d i' he egi e f e' be f he C a y i' **BLOCK LETTERS**.
- Plea e i' e he i' be f Sha e f he C a y egi e e d i' y , a e () h i ch he . y e la e . I f , i ch i' be i' e e d , he y f ill be de e d e la e all Sha e i' he C a y egi e e d i' y , a e () .
- I f a y he ha , he chai a' f he ee i'g f he C a y i' e fe ed , le a e i k e , he d he chai a' f he ee i'g a d i' e he a e f he y de i e d i' he . ace . i d e d . A Sha eh lde a a . i' e v e , i e a e d a d e hi / he beha l f . A y eed be a Sha eh lde f he C a y . A y a l e a i' a d e hi f f . y i' be i' i a l e d y he e h i g i' .
- 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 f , i B i h e l y a f he i' be f Sha e egi e e d i' y , a e () h i ch hi . y f e la e . le a e a e he e ac i' be f Sha e i' l i e f a i c k i' he e l e a b . F a i l e c l e a y all b e y i l l e i' l e y . y a b a i' ca hi he e he e l e a b i' () a hi he d i c e j . Y i' y i l l a l be i' e d e a hi he d i c e i' a y e l i' e . e l e i' he ee i'g he ha ha e fe d i' he i'ce c e i'g he ee i'g . The Sha e a b a i' e d i' l e d i' he ca l o l a i' f he e r i e d a j i' y .
- Thi f f r m y be i g e d b y y i' a e d l y a h i e d i' y i' i'g . i' he ca e fa c . a i' be i he e e c o r e d i' de i' c e e a l , de he ha d f i d i e c a e he f f i c e d l y a h i e d . I' ca e f j i' h lde , hi f f y i' be i g e d b y he Sha eh lde h e a e a d f i' he egi e f e' be f he C a y .
- T be alid, hi f f . y a d , i f i ch . y i i g e d b y a e beha l f he a . i' e i' , a a . e fa a e , he a h i , a a i a l c . y f ha . y e fa a e , he a h i y , be d o j e d , f h lde f H Sha e f he C a y , he C a y ha e egi a i' e . ec f he H Sha e , T j c I e . Se i c e L i i e d a 17 / F , Fa Ea F i a c e C e , 16 Ha c i' R ad , H g K g ha 24 h , be f e he i' e a . i' e d f he h l d i g f he 2022 Thi d EGM (i . e . , Wed e da , 19 Oc be 2022) (a y adj , e he e f) .
- The . y h l d . e e a d l c l e a d i g e d . y f a d hi i' d e i' y d o v he a e d i' g he 2022 Thi d EGM .
- Y i a e e i' d e d ha c l e i' a d e r , f he f . y i l l v e c h d e y , f a e d i' g a d i' g i' e a he 2022 Thi d EGM a y adj , e he e f i f y , i h .
- Plea e fe he i'ce c e i'g he 2022 Thi d EGM f he e . la' a y e f he a b e e l i' .