



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

()
(Stock code: 6865)

PROXY FORM FOR THE 2023 THIRD EGM
TO BE HELD ON 22 DECEMBER 2023

I/ ()
() ()
() _____ A / _____ H ()
MB0.25 F G G C ., L . (Company),
()
() _____
C / () 2023 EGM C 2:30 . . F , 22 D 2023
, 2 F , A B , F G G C ., L ., 959 , D , J ,
, C,
2023 EGM / , / ()
(Circular) C 4 D 2023.

		FOR()	AGAINST()	ABSTAIN()
1.	B H			
2.	A A			
3.	B A A C,			

D : _____ 2023 : _____ ()

1. () (E C) C BLOCK LETTERS.
2. () C BLOCK LETTERS.
3. C C () . I
4. I C C () . A
5. C . A
6. . I
7. C . I
8. I 2023 EGM (. . 17/F, F E F C , 16 H , H K C 24)
9. 2023 EGM. 2023 EGM
10. C 2023 EGM