

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

(..... P_{max} C_{max} )

(Stock code: 6865)

**PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS BY
INDEPENDENT NON-EXECUTIVE DIRECTORS FOR
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

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, , . (**Company**).

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(**Independent Director's Proxy Form**),

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2021, , 20 2021 2021 (**2021 Third H Shares Class Meeting**)

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SPECIAL RESOLUTIONS	FOR (... %)	AGAINST (... %)	ABSTAIN (... %)
1. 2021 Incentive Scheme) () . (			
2.			
3.			

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marked "For"; should you intend to vote against any resolution, tick in the box marked "Abstain". The shares

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