



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

(註冊地：中國人民共和國)
(Stock code: 6865)

PROXY FORM FOR THE 2022 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, (N e 1) _____
of (address) (N e 2) _____
being the holder () of _____ H Shares (N e 3) of
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby authorize (N e 4) _____
of (address) _____
a / or (ie) _____, to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the
Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xixi District, Jiaxing,
Zhejiang Province, the PRC, as adjourned, and to exercise all such powers as may be conferred upon me / us in respect of
the aforesaid shares in the 2022 First EGM as hereinafter indicated on behalf of / us, if / we so direct in
writing, a / or (ie) _____, his / her / its / their duly authorized representative, to attend the aforesaid
meeting and to exercise all such powers as may be conferred upon me / us as aforesaid on 29 July 2022.

		FOR (N e 5)	AGAINST (N e 5)	ABSTAIN (N e 5)
Special Resolution 1.	To consider and adopt the proposed amendments to the Articles of Association of the Company.			
Special Resolution 2.	To consider and adopt the following resolutions:			
	(i) to declare a final dividend payable to the shareholders;			
	(ii) to recommend the dividend;			
	(iii) to authorize the board of directors to pay the dividend;			
	(i) to declare a special dividend payable to the shareholders;			
	() to authorize the board of directors to pay the dividend;			
	(i) to recommend the dividend;			
	(ii) to authorize the board of directors to pay the dividend;			
	(iii) to authorize the board of directors to pay the dividend;			
(i) to authorize the board of directors to pay the dividend;				
() to recommend the dividend.				
Special Resolution 3.	To consider and adopt the proposed amendments to the Articles of Association of the Company.			
Special Resolution 4.	To consider and adopt the proposed amendments to the Articles of Association of the Company.			
Ordinary Resolution 5.	To consider and adopt the proposed amendments to the Articles of Association of the Company.			
Special Resolution 6.	To consider and adopt the proposed amendments to the Articles of Association of the Company.			
Special Resolution 7.	To consider and adopt the proposed amendments to the Articles of Association of the Company (2022-2024).			
Special Resolution 8.	To consider and adopt the proposed amendments to the Articles of Association of the Company.			

Date: _____, 2022

Signed: _____ (N e 6)

N e :

1. Please fill in the () (by the English and Chinese) decided in the register file of the Company in BLOCK LETTERS.
2. Please add (e) as decided in the register file of the Company in BLOCK LETTERS.
3. Please be careful of the Company register edit area. If there is any error, the share will be deleted. All shareholders of the Company register edit area.
4. If a shareholder has a change of name, please apply to the company in advance. A shareholder's name change is not effective until the company has received the relevant information. A shareholder's name change is not effective until the company has received the relevant information.
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE