福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(5)

2022 30 2022

I/We, *(Note 1)* ____

of (address) *(Note 2)* ____

being the holder(s) of ____ A Shares/

____ H Shares *(Note 3)*

of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the " "), hereby appoint the chairman of the meeting or *(Note 4)* ____

of (address) ____

as my/our proxy(ies) to attend the 2022 Second H Shares Class Meeting of the Company to be held on Wednesday, 30 November 2022 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2022 Second A Shares Class Meeting to be held on the same day, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of 2022 Second H Shares Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 7 November 2022.

		(Note 5)	*(Note 5)*	*(Note 5)*
1.	To consider and approve the downward adjustment of the conversion price of "Flat Convertible Bonds" of the Company.			
2.	To consider and approve the request to the Shareholders to authorize the Board of Directors to handle all the matters relating to downward adjustment of the conversion price of "Flat Convertible Bonds".			

Date: ______________ the day of ______________ 2022 Signature: ____________________________ *(Note 6)*

Notes:

1. Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in
2. Please insert address(es) as recorded in the register of members of the Company in
3. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all Shares in the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5.