



福萊特玻璃集團股份有限公司
Flat 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 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, (Note 1) _____
 of (add) (Note 2) _____
 being the holder of _____ Shares (Note 3) of
 RMB0.25 each in the Unconditional Flat Glass Group Co., Ltd. (the Company), hereby authorize the chairperson of the meeting
 (Note 4) _____
 of (add) _____
 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 Yonghe Road, Xuzhou District, Jiaxing,
 Zhejiang Province, the PRC, and to exercise the voting rights on behalf of the said shares in the event of the
 election of the directors of the Company at the 2022 First EGM and the election of the members of the Board of Directors
 of the Company, and to exercise the voting rights on behalf of the said shares in the event of the election of the
 members of the Board of Directors of the Company at the 2022 First EGM.

		FOR (note 5)	AGAINST (note 5)	ABSTAIN (note 5)
Special Resolution 1.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			
Special Resolution 2.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to:			
	(i) call a Special General Meeting of the Company to elect the members of the Board of Directors;			
	(ii) elect the members of the Board of Directors;			
	(iii) authorize the Board of Directors to elect the members of the Board of Directors;			
	(iv) authorize the Board of Directors to elect the members of the Board of Directors;			
	(v) authorize the Board of Directors to elect the members of the Board of Directors;			
	(vi) authorize the Board of Directors to elect the members of the Board of Directors;			
	(vii) authorize the Board of Directors to elect the members of the Board of Directors;			
	(viii) authorize the Board of Directors to elect the members of the Board of Directors;			
Special Resolution 3.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			
Special Resolution 4.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			
Ordinary Resolution 5.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			
Special Resolution 6.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			
Special Resolution 7.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			
Special Resolution 8.	To resolve and authorize the Flat Glass Group Co., Ltd. Board of Directors to call a Special General Meeting of the Company to elect the members of the Board of Directors.			

Date: _____ the day of _____ 2022

Signature: _____ (Note 6)

Notes:

1. Please tick the box () beside the English and Chinese) recorded in the register of the C.A.Y. in BLOCK LETTERS.
2. Please tick the box () recorded in the register of the C.A.Y. in BLOCK LETTERS.
3. Please tick the box () beside the Sha of the C.A.Y. register if you are () which the y elated. If () checked, the y will be deemed to be all Sha of the C.A.Y. register if you are ().
4. If a y y he has the chair of the ee ig of the C.A.Y. ife ed, le () like he d the chair of the ee ig a di he a e f he y de ed i he ace. ided. A Sha eh lde a a i e ie a e d a d e hi he behalf. A y eed be a Sha eh lde f he C.A.Y. A y a l e a i adé hi f f. y () be i ialed by he e h g i.
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE