



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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____
 of (addressee) (Note 2) _____
 being the holder (X) of _____ A Shares (Note 3)
 _____ H Shares (Note 3)
 of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby appoint _____
 _____ (Note 4)
 of (addressee) _____

to attend and vote at the 2022 Third EGM of the Company, to be held at 2:30 p.m. on the 20th October 2022 at the
 Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhu District, Jiaxing,
 Zhejiang Province, the PRC, and adjourned thereafter as and when necessary for the adjourned meeting of the
 shareholders of the Company for the 2022 Third EGM to be held on the date indicated herein if the chairman of the
 general meeting, (Note 5) hereby directs. Unless otherwise directed by the chairman of the meeting, I/We shall have the
 authority to exercise the powers of the Company, as defined on 20 September 2022.

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
Ordinary Resolution 1.	To declare a dividend, to be paid, in full, to the shareholders entitled thereto.			
Ordinary Resolution 2.	To declare a dividend of RMB0.23 per share (before tax) of the Company for the year ended 30 June 2022.			

Date: _____ hereinafter _____ 2022 Signature: _____ (Note 6)

Notes:

- Please fill in the (b) his English and Chinese address in BLOCK LETTERS.
- Please addressee address in BLOCK LETTERS.
- Please indicate the number of Shares of the Company, and the number of Shares which you own. If you own Shares, please indicate the number of Shares you own. If you own Shares, please indicate the number of Shares you own.
- If you are the chairman of the meeting of the Company, please indicate the number of Shares you own. If you are the chairman of the meeting of the Company, please indicate the number of Shares you own.
- IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION(S). If you wish to abstain from voting on any of the resolutions, please tick the box marked "ABSTAIN" beside the relevant resolution(s). If you wish to abstain from voting on any of the resolutions, please tick the box marked "ABSTAIN" beside the relevant resolution(s).
- This form of proxy is valid for the period of 24 hours from the time of its issue, and it is not valid for the period of 24 hours from the time of its issue.
- The above information is for the purpose of the 2022 Third EGM of the Company, and it is not valid for the purpose of the 2022 Third EGM of the Company.
- The above information is for the purpose of the 2022 Third EGM of the Company, and it is not valid for the purpose of the 2022 Third EGM of the Company.
- The above information is for the purpose of the 2022 Third EGM of the Company, and it is not valid for the purpose of the 2022 Third EGM of the Company.
- Please indicate the number of Shares you own.