



# 福萊特 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 2023 SECOND H SHARE CLASS MEETING TO BE HELD ON 27 OCTOBER 2023

I/We, (Note 1) \_\_\_\_\_

f (add e) (Note 2) \_\_\_\_\_

bei g he h lde (X) f \_\_\_\_\_ A Sha e (Note 3) f \_\_\_\_\_ H Sha e (Note 3) f \_\_\_\_\_ RMB0.25 each i he sha e ca, i al f Fla Gla G r, C ., L.d. (he Company.), he eb a, i he chai a f he ee i g (Note 4) \_\_\_\_\_

f (add e) \_\_\_\_\_  
a r, (ie) a e d he 2023 Sec d H Sha e Cla Mee i g f he C , a be held F ida 27 Oc be 2023 a he C fe e ce R , 2 d Fl , Ad i i a i e B r i l d i g, Fla Gla G r, C ., L.d., 959 Yr he R ad, Xir h r Di ic , Jia i g, Zhejia g P i ce, he PRC i edia el a f e he c cl f he 2023 Sec d A Sha e Cla Mee i g be held he a e da a adj, e he e f, a d e a ch ee i g a a adj, e he e f i e ec f he e h i i r i he ice f 2023 Sec d H Sha e Cla Mee i g a he e r de i dica ed behalf f e/ if ch i dica i i gi e , a r, (ie) hi k fi. U le defi ed he i e, ca, i ali e d e r d i hi, f hall ha e he e ea i g a h x defi ed i he ci c la f he C , a da e d 9 Oc be 2023.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	T c de a da, e he, , d cha ge f egi e ed ca, i al a da e d e he A icle f A cia i			
2.	T c de a da, e ha he B ad be a h i ed ake cha ge i i d i al a d c e c i al egi ai a d ake ele a adj e a d e i he A icle f A cia i i acc da ce i h he e r i e e a d, i i f he ele a g e e de, a e a d e g la a h i i e i he PRC, i cl d i g b li i ed adj e a d e i cha ac e cha, e a da icle			
3.	T c de a da, e he, , d a e d e he R le f P ced e f Ge e al Mee i g.			

Da e: \_\_\_\_\_ he da f \_\_\_\_\_ 2023 Sig a r e: \_\_\_\_\_ (Note 6)

#### Notes:

- Plea i e he f ll a e (b h i E gli a d Chi e) a ec ded i he egi e f e be f he C , a i **BLOCK LETTERS**.
- Plea i e add e (e) a ec ded i he egi e f e be f he C , a i **BLOCK LETTERS**.
- Plea i e he r be f Sha e f he C , a egi e ed i r, a e (hich he, e la e) If ch r be i i e ed, he f ill be dee ed e la e all Sha e i he C , a egi e ed i r, a e.
- If a, he ha he chai a f he ee i g f he C , a i, e fe ed, le a i ke r he d he chai a f he ee i g a d i he a e f he, d e d i he ace, i d e. A Sha eh lde a a, i e e, i e a e d a d e hi he behalf. A, eed be a Sha eh lde f he C , a A a le a i ade hi f f, r be i i a l e d b he, e h g i.
- 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 i e r, i a f he r be f Sha e egi e ed i r, a e (hich hi, f e la e, le a e a e he e ac r be f Sha e i l i e r f a i c k i he ele a b . F a i l e c , l e a a l l b e i l l e i l e r, a b a i ca h i he e he ele a e h i (a h i he d i e i . Y r, i l l a l b e e i l e d e a h i he d i e i a e h i , e i, he ee i g he ha ha e fe ed i he ice e e i g he ee i g.
- This f, r be g ed b r, r a e d l a h i e d i i g , i he ca e fac , a i , r be e i he e e d