



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

()
(Stock code: 6865)

PROXY FORM FOR THE 2023 THIRD EGM
TO BE HELD ON 22 DECEMBER 2023

I/We, ()
of (add e) ()
being the holde () of _____ A Sha e / _____ H Sha e () of
RMB0.25 each in the ha e capi al of Fla Gla G o p Co., L d. (the Company), he eb appoin he chai man of the mee ing
o ()
of (add e)
a m / o p o (ie) o a end the 2023 Thi d EGM of the Compan o be held a 2:30 p.m. on Fida , 22 Decembe 2023 a the
Confere nce Room, 2nd Floo , Admini a i e B ilding, Fla Gla G o p Co., L d., 959 Y nhe Road, Xi hho Di ic , Jia ing, Zhejiang
P o ince, the PRC, o an adjo nmen the eof, and o o e a ch mee ing o a an adjo nmen the eof in e pec of the e ol ion e
o in the no ice of the 2023 Thi d EGM a he e nde indica ed on behalf of me/ , o if no ch indica ion i gi en, a m / o p o (ie)
hink fi . Unle defined o he i e, capi ali ed e m ed in hi p o fo m hall ha e the ame meaning a ho e defined in the ci c la
(the Circular) of the Compan da ed 4 Decembe 2023.

		FOR()	AGAINST()	ABSTAIN()
Special e ol ion 1.	To con ide and app o e he p o po ed g an of gene al manda e o he Boa d and an of i a ho sed pe on o ep cha e H Sha e .			
Special e ol ion 2.	To con ide and app o e he p o po ed change of egi e ed capi al and amendmen o he A icle of A ocia ion .			
Special e ol ion 3.	To con ide and app o e ha he Boa d be a ho sed o make change in ind ial and comme cial egi a ion and make ele an adj men and e i ion o he A icle of A ocia ion in acco dance ih he eq iemen and opinion of the ele an go enmen depa men and eg la o a ho i ie in the PRC, incl ding b no limi ed o adj men and e i ion o cha ac e , chap e and a icle .			

Da e: _____ he da of _____ 2023 Signa e: _____ ()

- Plea e in e he f ll name () (bo h in Engli h and Chine e) a eco ded in the egi e of membe of the Compan in BLOCK LETTERS.
- Plea e in e add e (e) a eco ded in the egi e of membe of the Compan in BLOCK LETTERS.
- Plea e in e he n mbe of Sha e of the Compan egi e ed in o name () o hich he p o elae . If no ch n mbe i in e ed, he p o fo m ill be deemed o elae o all Sha e in the Compan egi e ed in o name () .
- If an p o o he han he chai man of the mee ing of the Compan i p efe ed, plea e ike o he od he chai man of the mee ing o and in e the name of the p o de i ed in the pace po ided. A Sha e holde ma appoin one o mo e p o ie o a end and o e on hi /he behalf. A p o need no be a Sha e holde of the Compan . An al e a ion made o hi fo m of p o m be ini aled b he pe on ho ign 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 o i h o e onl pa of he n mbe of Sha e egi e ed in o name () o hich hi p o fo m elae . plea e a e he ac n mbe of Sha e in lie of a ick in the ele an bo . Fail e o comple e an o all bo e ill en i le o p o o ab ain o ca hi o he o e on the ele an e ol ion () a hi o he di e ion. Yo p o ill al o be en i led o o e a hi o he di e ion on an e ol ion p ope l p o he mee ing o he han ha efe ed o in the no ice con ening the mee ing. The Sha e ab ained ill be en i led in the calc la ion of he eq i ed majo i .
- This fo m of p o m be igne d b o o o a one d l a ho i ed in i ng o , in he ca e of a co po a ion, m be i he e e c ed nde i common eal o nde the hand of i di e o o a one o he office d l a ho i ed. In ca e of join holde , hi fo m of p o m be igne d b the Sha e holde ho e name and fi in the egi e of membe of the Compan .
- To be alid, hi fo m of p o and, if ch p o i igne d b a pe on on behalf of the appoin e p an o a p o e of a one o he a ho i , a no a ial cop of ha p o e of a one o he a ho i m be deli e ed, fo holde of H Sha e of the Compan , o he Compan ' ha e egi a in e pec of the H Sha e . Tico In e o Se ice Limi ed a 17/F, Fa Ea Finance Cen e, 16 Ha o Road, Hong Kong no le han 24 ho befo e the ime appoin ed fo the holding of the 2023 Thi d EGM (i.e., on Th da , 21 Decembe 2023) (o an adjo nmen the eof).
- The p o ho ld p e en a d l comple ed and igne d p o m and hi o niden i doc men hen a ending the 2023 Thi d EGM.
- Yo a e eminded ha comple ion and e n of the fo m of p o ill no p e cl de o f o m a ending and o ing in pe on a the 2023 Thi d EGM o an adjo nmen the eof if o o i h.
- Plea e efe o he no ice and the Ci c la con ening the 2023 Thi d EGM fo he e plana o no e of he abo e e ol ion .