



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

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(Stock code: 6865)

PROXY FORM FOR THE 2024 FIRST H SHARE CLASS MEETING
TO BE HELD ON 17 JUNE 2024

I/We, () _____
of (address) () _____
being the holder(s) of _____ A Shares/ _____ H Shares () of
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby appoint the chairman of the meeting
or () _____
of (address) _____

as a matter to be held on Monday, 17 June 2024 at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yuhong Road, Xihu District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2024 First A Share Class Meeting to be held on the same date, or an adjournment hereof, and to each meeting or an adjournment hereof in respect of the resolution set out in the notice of 2024 First H Share Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as a matter (ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular (the Circular) of the Company dated 23 May 2024.

SPECIAL RESOLUTIONS		FOR()	AGAINST()	ABSTAIN()
1.	To consider and approve the proposed grant of general mandate to the Board and/or its authorised persons to represent H Shares.			
2.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Association.			
3.	To consider and approve that the Board be authorised to make changes in industrial and commercial registration and make relevant amendments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulators in the PRC, including but not limited to amendments and revisions to charters, charter articles.			
4.	To consider and approve the proposed amendments to the Rules of Proceedings of General Meetings.			

Date: _____ the day of _____ 2024 Signature: _____ ()

- Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in BLOCK LETTERS.
- Please insert address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
- Please insert the number of Shares of the Company registered in or name(s) of 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 or name(s).
- If a proxy holder is the chairman of the meeting of the Company is preferred, please tick the box marked "FOR" beside the relevant resolution and insert the name of the proxy desired in the space provided. A Shareholder may appoint one or more proxies on and on his/her behalf. A proxy need not be a Shareholder of the Company. An election made of his form of proxy shall be invalid if the person who signs it.
- 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 only one of the number of Shares registered in or name(s) of which his proxy form relates, please state the exact number of Shares in lieu of a tick in the relevant box. Failure to complete an oral ballot will be deemed to be a proxy form relating to the meeting of the Company referred to in the notice convening the meeting.
- This form of proxy shall be signed by or on behalf of the authorised person, in the case of a corporation, by its duly authorised officer or other officer duly authorised. In case of joint holders, this form of proxy shall be signed by the Shareholder whose name stands first in the register of members of the Company.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer, a copy of the power of attorney or other authority shall be delivered to the Company's share registrar in respect of the H Shares, Tricor Inc. or Securities Limited 17/F, Far East Finance Centre, 16 Harbour Road, Hong Kong no less than 24 hours before the meeting for the holding of the 2024 First H Share Class Meeting (or an adjournment hereof) or for a proxy poll.
- The proxy holder presents a duly completed and signed proxy form and his or her identification documents when attending the 2024 First H Share Class Meeting.
- You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the 2024 First H Share Class Meeting or an adjournment hereof if so wish.