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 2021 FIRST H SHAREHOLDERS' CLASS MEETING TO BE HELD ON 25 MARCH 2021

/ , *(Note 1)* _____

( ) *(Note 2)* _____

( ) _____ *(Note 3)*

0.25 ., . (Company), *(Note 4)* _____

( ) _____

/ ( ) 2021 ' , 25 2021 ., ., 1 , , , , ,