



福萊特玻璃集團股份有限公司

F L A T G L A S S G R O U P C O . , L T D .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S I D E : 6865)

PROXY FORM FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING TO BE HELD ON 18 NOVEMBER 2021

I/We, (Note 1) \_\_\_\_\_ of (address) (Note 2) \_\_\_\_\_ being the holder(s) of \_\_\_\_\_ H Shares (Note 3) of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "Company"), hereby appoint the chairman of the meeting or (Note 4) \_\_\_\_\_ of (address) \_\_\_\_\_ as my/our proxy(ies) to attend the 2021 third H shareholders' class meeting of the Company (the "2021 Third H Shareholders' Class Meeting") to be held on Thursday, 18 November 2021 at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2021 third A shareholders' class meeting to be held on the same day, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of 2021 Third H Shareholders' Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

Table with 4 columns: SPECIAL RESOLUTIONS, FOR (note 5), AGAINST (note 5), ABSTAIN (note 5). Row 1: 1. To BLOCK LETTERS

TERMS. relates. If no such number is inserted, the proxy form

the words "the chairman of the meeting or" and insert names to attend and vote on his/her behalf. A proxy need not be signed by the person who signs it.

DO NOT MARKED FOR BESIDE THE RELEVANT RESOLUTIONS, PLEASE TICK THE BOX MARKED AGAINST. IF YOU WISH TO VOTE ONLY PART OF THE NUMBER OF SHARES, PLEASE TICK THE BOX IN LIEU OF A TICK IN THE RELEVANT BOX. FAILURE TO TICK THE BOX AT HIS OR HER DISCRETION. YOUR PROXY WILL BE VALID FOR ALL RESOLUTIONS UNLESS OTHERWISE SPECIFIED.

If the proxy is executed on behalf of a corporation, it must be either executed under its seal or by its duly authorized officer. If the proxy is executed by two or more joint holders, this form of proxy must be signed by each of them.

If the proxy is executed pursuant to a power of attorney or other authority, a copy of such authority must be presented to the registrar in respect of the H shares, Tricor Investor Services Limited, at least 24 hours before the time appointed for the holding of the meeting.

The proxy is valid only when attending the 2021 First H Shareholders' Class Meeting.

The proxy is valid only when attending and voting in person at the 2021 Third H Shareholders' Class Meeting.