



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 SOLICITATION OF VOTING RIGHTS BY
INDEPENDENT NON-EXECUTIVE DIRECTORS FOR
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

I/W _____
 : _____ (Note 1)
 /a _____ H a (Note 2) a a RMB0.25
 a a a F a G a G C ., L.. (Company).
 I/W _____
 - _____ C a a ,
 a _____ S a V R I _____ N - D a a a a a 17
 A 2021, _____ 2021 _____ H a a (2021 Third H Shares Class Meeting)
 T _____ 18 N _____ 2021 _____ a a _____ 2021 _____ A a a C
 R , S _____ F , A _____ a B _____ , F a G a G C ., L.., 959 Y R _____ X D , J a , Z a
 P , _____ P , R _____ C a, a _____ , a _____ a _____ a _____ a _____ a
 a _____ a _____ . I/ a _____ , a a _____ D _____ - P F a a a _____ ,
 / a _____ a a _____ I _____ D _____ , P F a a a _____ ,