



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

( 江 蘇 福 萊 特 玻 璃 集 團 有 限 公 司 )  
(Stock code: 6865)

PROXY FORM FOR THE 2022 FIRST EGM  
TO BE HELD ON 29 JULY 2022

I/We, (N e 1) \_\_\_\_\_  
of (add e ) (N e 2) \_\_\_\_\_  
being the holder ( ) of \_\_\_\_\_ H Shares (N e 3) of  
RMB0.25 each in the nominal of Flat Glass Group Co., Ltd. (the Company), hereby authorize the chair of the meeting  
(N e 4) \_\_\_\_\_  
of (add e ) \_\_\_\_\_  
to attend the 2022 First EGM of the Company to be held at 14:00 on July 29, 2022 at the  
Conference Room 2202, Administration Building, Flat Glass Group Co., Ltd., 959 Yeh Road, Xinhai District, Jiaxing,  
Zhejiang Province, the PRC, and to exercise the voting rights on behalf of the said shares, if the chair of the  
meeting, or the chair of the 2022 First EGM has decided to hold the meeting in a virtual meeting, and to exercise the  
voting rights in the virtual meeting, if the chair of the meeting has decided to hold the meeting in a virtual meeting.

		FOR (N e 5)	AGAINST (N e 5)	ABSTAIN (N e 5)
Special e h i 1.	To consider and vote on the Company's proposal for the revised Non-Dilutive Issuance of Shares.			
Special e h i 2.	To consider and vote on all of the Non-Dilutive Issuance of Shares:			
	(i) to consider and vote on the proposal;			
	(ii) to consider and vote on the proposal;			
	(iii) to consider and vote on the proposal;			
	(i) to consider and vote on the proposal;			
	( ) to consider and vote on the proposal;			
	(i) to consider and vote on the proposal;			
	(ii) to consider and vote on the proposal;			
	(iii) to consider and vote on the proposal;			
Special e h i 3.	To consider and vote on the revised Non-Dilutive Issuance of Shares.			
Special e h i 4.	To consider and vote on the proposal for the revised Non-Dilutive Issuance of Shares.			
Ordinary e h i 5.	To consider and vote on the proposal.			
Special e h i 6.	To consider and vote on the proposal for the revised Non-Dilutive Issuance of Shares, the proposal for the revised Non-Dilutive Issuance of Shares.			
Special e h i 7.	To consider and vote on the proposal for the revised Non-Dilutive Issuance of Shares (2022-2024).			
Special e h i 8.	To consider and vote on the proposal for the revised Non-Dilutive Issuance of Shares.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_, 2022

Signed: \_\_\_\_\_ (N e 6)

N e :

1. Plea e i e he fi ll a e ( ) (b hi E gli ha d Chi e e) a ec ded i he egi e f e be f he C a Ki BLOCK LETTERS.
2. Plea e i e add e (e) a ec ded i he egi e f e be f he C a Ki BLOCK LETTERS.
3. Plea e i e he i be f Sha e f he C a Ki egi e ed i Ki a e ( ) hich he K eta e . If i ch i be i i e ed, he K f i ll be dee ed ela e all Sha e i he C a Ki egi e ed i Ki a e ( ).
4. If a K K he ha he chai a f he ee i g f he C a Ki e fe ed, lea e ike i he d he chai a f he ee i g a di e he a e f he K de i ed i he ace ided. A Sha eh lde a Ka i e e ie a e d a d e hi /he behalf. A K eed be a Sha eh lde f he C a Ki A Kal e a i a de hi f f K be i i aled K he e h ig i.
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE