



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 ANNUAL GENERAL MEETING  
TO BE HELD ON 6 JUNE 2023

I/W, (Note 1) \_\_\_\_\_  
( ) (Note 2) \_\_\_\_\_  
( ) \_\_\_\_\_ A S / \_\_\_\_\_ H S (Note 3)  
RMB0.25 F G G C ., L . ( Company ),  
(Note 4) \_\_\_\_\_  
( ) \_\_\_\_\_  
/ ( ) ( AGM ) C 2:00 . . T , 6 J 2023  
2 F , C R , A B , F G G C ., L ., 959 R , D , J ,  
P , P ' R C ,  
AGM / ,  
/ ( ) . U ,  
C 4 M 2023.

| RESOLUTIONS |                      | FOR<br>(note 5) | AGAINST<br>(note 5) | ABSTAIN<br>(note 5) |
|-------------|----------------------|-----------------|---------------------|---------------------|
| O           | 1. T 31 D 2022. B    |                 |                     |                     |
| O           | 2. T C 31 D S 2022.  |                 |                     |                     |
| O           | 3. T C 31 D 2022.    |                 |                     |                     |
| O           | 4. T C 31 D 2022.    |                 |                     |                     |
| O           | 5. T 31 D C 2022.    |                 |                     |                     |
| O O         | 9. T 31 D 2023. D    |                 |                     |                     |
| O           | 10. T 31 D 2023. S   |                 |                     |                     |
| O           | 11. T 31 D 2022. C , |                 |                     |                     |
|             |                      |                 |                     |                     |
|             |                      |                 |                     |                     |
|             |                      |                 |                     |                     |

| RESOLUTIONS |                                        | FOR<br>(note 5) | AGAINST<br>(note 5) | ABSTAIN<br>(note 5) |
|-------------|----------------------------------------|-----------------|---------------------|---------------------|
| S           | 12. T<br>G<br>RMB18<br>B<br><br>C      |                 |                     |                     |
| O           | 13. T<br><br>2022<br>2023.             |                 |                     |                     |
| S           | 14. T<br>A A                           |                 |                     |                     |
| S           | 15. T<br>B<br><br>A A<br><br>PRC,<br>. |                 |                     |                     |
| O           | 16. T<br>R P G M                       |                 |                     |                     |

D : \_\_\_\_\_ 2023 S : (Note 6) \_\_\_\_\_

- Notes:
1. P ( ) ( C ) C BLOCK LETTERS.
2. P ( ) C BLOCK LETTERS.
3. P S S C ( ) . I ,
4. I . A S C , / . A S  
C . A
5. 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). I S ( ) ,  
S  
( ) . F  
T S
6. T C . I , , S
7. T , ,  
T I S L 17/F, F F C , 16 H H S R , H C C 24 H S ,  
AGM.
8. T AGM.
9. AGM
10. P AGM