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 2023 SECOND EGM
## TO BE HELD ON 27 OCTOBER 2023

I/We, *(Note 1)* ______________________________

of (address) *(Note 2)* ______________________________

being the holder(s) of ______________ A Shares/ ______________ H Shares *(Note 3)* of RMB0.2 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 2023 Second EGM of the Company to be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 9 9 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the 2023 Second EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 9 October 2023.

| | | FOR *(note 5)* | AGAINST *(note 5)* | ABSTAIN *(note 5)* |
|---|---|---|---|---|
| Ordinary resolution 1. | To declare an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023. | | | |
| Special resolution 2. | To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations. | | | |
| Special resolution 3. | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. | | | |
| Special resolution 4. | To consider and approve the proposed amendments to the Rules of Procedures of General Meeting. | | | |
| Ordinary resolution . | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors; | | | |
| Ordinary resolution 6. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors. | | | |
| Ordinary resolution 7. | To consider and approve the proposed amendments to the Working Instructions for Independent Directors. | | | |

Date: ______________ the day of ______________ 2023 Signature: ______________________ *(Note 6)*

*Notes:*

1. Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in BLOCK LETTERS.
2. Please insert address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
3. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all Shares in the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.

. 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). If you wish to vote only part of the number of Shares registered in your name(s) to which this proxy form relates, please state the exact number of Shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle your proxy to abstain or cast his or her votes on the relevant resolution(s) at his or her discretion. Your proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting. The Shares abstained will be entitled in the calculation of the required majority.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorneyye H Shares,

urs before the time appointed for the holding of

he 2023 Second EGM.

ng in person at the 2023 Second EGM or any