



福萊特 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 H SHARE CLASS MEETING  
TO BE HELD ON 27 OCTOBER 2023

I/We, \_\_\_\_\_ (Note 1)  
of (add e) \_\_\_\_\_ (Note 2)  
being the holder of \_\_\_\_\_ A Shares \_\_\_\_\_ H Shares (Note 3) of  
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby, in the chair of the meeting  
(Note 4)

of (add e) \_\_\_\_\_  
do hereby (ie) attend the 2023 Second H Share Class Meeting of the Company to be held on Friday, 27 October 2023 at  
the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xuzhou District,  
Jiaxing, Zhejiang Province, the PRC in accordance with the call of the 2023 Second H Share Class Meeting to be held at the  
same date, at adjourned times and places as hereinafter set forth, in order to elect the members of the Board of Directors  
of the Company for the 2023 Second H Share Class Meeting and to exercise the voting rights on behalf of the shares held by me  
and/or my/our (ie) nominee(s). I/We do hereby declare that I/we shall have the right to attend the meeting and to exercise the  
voting rights on behalf of the shares of the Company on 27 October 2023.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To elect and replace the members of the Board of Directors of the Company.			
2.	To elect and replace the members of the Board of Supervisors of the Company.			
3.	To elect and replace the members of the Board of Directors of the Company.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_ 2023 Signature: \_\_\_\_\_ (Note 6)

- Notes:
- Please tick the full name (in both English and Chinese) as decided in the call of the meeting of the Company in BLOCK LETTERS.
  - Please tick the address as decided in the call of the meeting of the Company in BLOCK LETTERS.
  - Please tick the number of Shares of the Company held by you, which may be either in the form of physical shares or in the form of dematerialized shares.
  - If you are the chair of the meeting of the Company, please tick the box marked "FOR" beside the relevant resolution(s) if you wish to vote in favor of the resolution(s) and the box marked "AGAINST" if you wish to vote against the resolution(s). If you are not the chair of the meeting of the Company, please tick the box marked "FOR" if you wish to vote in favor of the resolution(s) and the box marked "AGAINST" if you wish to vote against the 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 do not tick any of the boxes, you will be deemed to have abstained from voting on the resolutions.
  - 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 do not tick any of the boxes, you will be deemed to have abstained from voting on the resolutions.
  - This form is to be signed by the shareholder(s) in accordance with the instructions set forth in the call of the meeting of the Company.