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 EXTRAORDINARY GENERAL MEETING

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_____ *(Note 1)*

/ _____ *(Note 2)* 0.2

., . (Company).

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- (Independent Director's Proxy Form),

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2021, 2021 (EGM) 2 00

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SPECIAL RESOLUTIONS	FOR *(note 5)*	AGAINST *(note 5)*	ABSTAIN *(note 5)*
1. 2021 . (Incentive Scheme) ( ) .			
2. .			
3. .			

(Note) _____ _____ 2021

Notes:

1. ( ) ( ) BLOCK LETTERS.
2. , , , .
3. Important: Should you intend to vote for any resolution, tick in the box marked "For"; should you intend to vote against any resolution, tick in the box marked "Against"; and should you intend to abstain from voting on any resolution, tick in the box marked "Abstain". The shares abstained will be counted in the calculation of the required majority. ( ) / .
4. , , , . , , , , . , , . . , 24 , , ( ) ( ). , 4, , 1 3 , , , , ( ) . , , , . . ; . , , .