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

(P C)

(Stock code: 6865)

PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS BY INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

/ _____ (1)

/ _____ (2) 0.2

., . (**Company**).

/ , - (**Independent Director's Proxy Form**), - 1 2021, 2021 (**2021 Third H Shares Class Meeting**) , 20 2021 2021 , , , , , , , , , , , -3 , , . / , , - , / , - - . , / . , - , / 2021 ( ) 2021 , .

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

(4) _____ _____ 2021

BLOCK LETTERS. ( ) ( ) , .

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marked "For"; should you intend to vote against any resolution, tick in ting on any resolution, tick in the box marked "Abstain". The shares ( )

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