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

(Stock code: 6865)

PROXY FORM FOR THE 2023 THIRD EGM
TO BE HELD ON 22 DECEMBER 2023

I/We, (Note 1) _____

of (address) (Note 2) _____

being the holder(s) of _____ A Share / _____ H Share (Note 3) of RMB0.25 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 Third EGM of the Company to be held at 2:30 p.m. on Friday, 22 December 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yanhe Road, Xiasho District, Jiaxing, Zhejiang Province, the PRC, or any adjournment thereof, and on behalf of me/us in respect of the ordinary resolution set out in the notice of the 2023 Third EGM as hereunder indicated or, if no such indication is given, as my/our proxy (ies) thinks fit. Unless defined otherwise herein, capitalized terms used in this proxy form shall have the same meaning as those defined in the circular (the Circular) of the Company dated 4 December 2023.

		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and any of its authorised person to repurchase H Shares.			
Special resolution 2.	To consider and approve the proposed change of registered capital and amendment to the Articles of Association.			
Special resolution 3.	To consider and approve the Board be authorised to make changes in industrial and commercial registration and make relevant adjustments and revisions 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 adjustments and revisions to charactere, chapters and articles.			

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 the name(s) of 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 the 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 initialled by the person who signs it.
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). If you wish to vote only part of the number of Shares registered in the name(s) of which this proxy form relates, please state the number of Shares in relation to which you wish to vote in the boxes opposite the relevant resolution(s). Your proxy will also be entitled to vote on any resolution(s) properly put to the meeting other than those 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 duly authorised attorney in writing, in the case of a corporation, must be either executed under common seal or under the hand of its director(s) or duly authorised attorney(s) or officer(s). In case of joint holders, this form of proxy must be signed by the Shareholder whose name and first in the register of members of the Company.
7. To be valid, this form of proxy and, if this proxy is signed by a person on behalf of the appointer by an attorney or a power of attorney or other authority of a one or more of the Shareholder, a notarial copy of that power of attorney or other authority must be delivered, for holders of H Shares of the Company, to the Company's H Share registrar, Tricor Investor Services Limited at Level 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 24 hours before the time appointed for the holding of the 2023 Third EGM (i.e., on Thursday, 21 December 2023) (or any adjournment thereof).
8. The proxy holder presenting a duly completed and signed proxy form and his/her identity document when attending the 2023 Third EGM.
9. Your attendance, completion and return of this form of proxy will not preclude you from attending and voting in person at the 2023 Third EGM or any adjournment thereof if you so wish.
10. Please refer to the notice and the Circular for the contents of the above proposed ordinary resolution.