# 福萊特玻璃集團股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**( : 6865)**

**T 2023 T A T**
**T B 22 B 2023**

I/We, *(Note 1)* _____

of (address) *(Note 2)* _____

being the holder(s) of _____ A Shares/ _____ H Shares *(Note 3)* of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the " "), hereby appoint the chairman of the meeting or *(Note 4)* _____

of (address) _____

as my/our proxy(ies) to attend the 2023 Third H Share Class Meeting of the Company to be held on Friday, 22 December 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2023 Third A Share Class Meeting to be held on the same day, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolution set out in the notice of 2023 Third H Share Class Meeting 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 (the "