



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 2021 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 25 MARCH 2021

I/We, (Note 1) _____
 f (add e) (Note 2) _____
 beïg he h de () f _____ H Sha e (Note 3) f
 RMB0.25 each ï he ha e ca ia f Fa Ga G C ., L.d. (he Company), he eb a ï he chai maï f he mee ïg
 _____ (Note 4)

f (add e) _____
 a m / (ie) a eïd he 2021 fi e a diïa geïe a mee ïg (he EGM) f he C m aï be he da 2:00 .m. ï
 Th da , 25 Ma ch 2021 a he C ï fe eïce R m, Fa Ga G C ., L.d., 1999 Y ï he R ad, Xi h Di ic , Jia ïg, Zhejiaïg
 P ïce, he PRC, aï adj vmeï he e f, aïd e a ch mee ïg a aï adj vmeï he e f ï e ec f he e iï e
 ï he ï ice f he EGM a he e ï de ï dica ed ï beha f me/ , if ch ï dica iï i gi eï, a m / (ie) hiï fi .
 Uï e deïïed he i e, ca ia i ed e m ed ï hiï f m ha ha e he arne me aï ïg a h e deïïed ï he ci c a f he
 C m aï da ed 2 Ma ch 2021.

SPECIAL RESOLUTIONS		FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
1.	Re iï ï e a iï he i e f Ne H Sha e ï de he S ecific Maï da e:			
	(a) ca aïd a a e f he Sha e be i ed;			
	(b) me h daïd ime fi aïce;			
	(c) a ge acee aïd b ci iï me h d;			
	(d) i e ice aïd icïg me h d;			
	(e) v mbe f Ne H Sha e be i ed;			
	(f) acc m a ed fi bef e he I aïce;			
	(g) ace fi iïg;			
	(h) e f ceed ; aïd			
	(i) a idi e i d f he e iï .			
2.	Re iï f a h iïg he B a d, he chai maï f he B a d aïd/ (he e a ia e) e ï de e ga ed b he chai maï f he B a d de a ih aïd c m e e a he ma e ï e a iï he I aïce ih f a h i .			

Da e: _____ he da f _____ 2021 Sigïa e: _____ (Note 6)

Notes:

1. P ea eï e he f vame() (b hï Eïg i h aïd Chï e) a ec ded ï he egi e f vmebe f he C m aï ï BLOCK LETTERS.
2. P ea eï e adde (e) a ec ded ï he egi e f vmebe f he C m aï ï BLOCK LETTERS.
3. P ea eï e he vmebe f Sha e f he C m aï egi e ed ï vame() hich he e a e. If ch vmebe iï e ed, he f m i be de a ed e a e Sha e ï he C m aï egi e ed ï vame() .
4. If aï he haï he chai maï f he mee ïg f he C m aï i e fe ed, e a e i e he d he chai maï f he mee ïg aïd ï e he vame f he de i ed ï he ace i ded. A Sha e de ma a ï ï e vme e i e a eï da d e ï hi /he beha f. A ï eed ï be a Sha e de f he C m aï . Aï a e aï vmebe hi f m f m be ï ia ed b he e ï h i gï i .
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 ih eï a f he vmebe f Sha e egi e ed ï vame() hich hiï f m e a e . e a e a e he ac vmebe f Sha e i e fa ic ï he e aï b . Fai e c m e e aï a b e i eï e ab aï ca hi he e ï he e e aï e iï() a hi he di c e iï . Y i a beï ed e a hi he di c e iï vme e iï e he mee ïg he haï ha e fe ed ï heï ice cï eï ïg he mee ïg. The Sha e ab aï ed i bec ï ed ï he ca c aï f he e i ed maj i .
6. Thi f m f m be i gï ed b a ï e d a h i ed ï ïg , ï he ca e fac aï v. m be eï he e ec ed ï de i c m vï e a ï de he haïd fi di ec a ï he fi fce d a h i ed ï ïg , ï he ca e f jï h de , hi f m f m be i gï ed b he Sha e de he e vame aïd fi ï he egi e f vmebe f he C m aï .
7. T be aïd, hi f m f aïd, if ch i i gï ed b a e ï beha f f he a ï e aï a e fa ïe he a h i , aï a ia c f ha e fa ïe he a h i m be de i e d, f h de f H Sha e f he C m aï , he C m aï ' ha e egi aï e ec f he H Sha e . T ic ï e Se ice Limi da Le e 54, H e e C eï e, 183 Q e eï R ad Ea , H ïg Kïgï e haï 24 h bef e he ime a ï ed f he h diïg f he 2021 Fi EGM (i.e., 2:00 .m. ï Weï e da , 24 Ma ch 2021) (aï adj vmeï he e f).
8. The h d e aï c m e e aïd aïd i gï ed f m aïd hiï ï de iï d c m eï he a eï diïg he 2021 Fi EGM.
9. Y a e emï ded ha c m e iï aïd e ï f he f m f iï ec de f m a eï diïg aïd ïg ï e ï a he 2021 Fi EGM aï adj vmeï he e f iï h.
10. P ea e fe heï ice cï eï ïg he 2021 Fi EGM f he e aïa ï e f he ab e e iï .