



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 2022 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, (Note 1) _____
 of (address) (Note 2) _____
 being holder(s) of _____ H Shares (Note 3) _____
 RMB0.25 each in the National People's Congress, Ltd. (the "Company"), hereby (Note 4) _____
 of (address) _____

do hereby (Note 5) _____ attend the 2022 First EGM of the Company to be held at 14:00 on July 29, 2022 at the
 Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhang Road, Xinhai District, Jiaxing
 Zhejiang Province, PRC, and (Note 5) _____ as a (Note 5) _____ if the
 holder of the 2022 First EGM of the Company is (Note 5) _____ on behalf of (Note 5) _____ if (Note 5) _____
 the holder of the shares. Under the defined terms, conditions and restrictions, (Note 5) _____ shall have the
 right to (Note 5) _____ the shares of the Company issued on July 1, 2022.

		FOR <u>(note 5)</u>	AGAINST <u>(note 5)</u>	ABSTAIN <u>(note 5)</u>
Special Resolution 1.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.			
Special Resolution 2.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.:			
	(i) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(ii) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(iii) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(iv) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(v) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(vi) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(vii) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
	(viii) to elect _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.;			
Special Resolution 3.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.			
Special Resolution 4.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.			
Ordinary Resolution 5.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.			
Special Resolution 6.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.			
Special Resolution 7.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd. (2022-2024).			
Special Resolution 8.	To resolve and approve the election of _____ as a <u>(Note 5) _____</u> of the National People's Congress, Ltd.			

Notes:

1. Please tick the following (b) his English and Chinese) and enclose the English form in BLOCK LETTERS.
2. Please tick the add (b) his English and Chinese) and enclose the Chinese form in BLOCK LETTERS.
3. Please tick the following (b) his English and Chinese) and enclose the Chinese form in BLOCK LETTERS. If the following is not ticked, the following will be deemed to be all shareholders of the company.
4. If a shareholder has the right to vote for the company, 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 the following is not ticked, the following will be deemed to be all shareholders of the company.
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 the following is not ticked, the following will be deemed to be all shareholders of the company.
6. This form is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
7. The above information is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
8. The following information is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
9. The following information is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.
10. Please enclose the following information with the company. It is to be completed by the shareholder of the company. It is to be completed by the shareholder of the company.