



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 the holder(s) of \_\_\_\_\_ Shares (Note 3) of  
 RMB0.25 each in the nominal value of Flat Glass Group Co., Ltd. (the Company), the chairman of the board of directors  
 (Note 4) \_\_\_\_\_  
 of (address) \_\_\_\_\_  
 hereby appoint \_\_\_\_\_ as the proxy to 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 Yuhong Road, Xinhu District, Jiaxing,  
 Zhejiang Province, the PRC, and to exercise all or any of the powers that may be conferred upon him/her by the resolution of the  
 general meeting of the Company at the 2022 First EGM as detailed in the proxy form, if applicable, and to sign any documents  
 that may be required in connection therewith. The authority of the proxy is limited to the powers conferred upon him/her by the  
 resolution of the general meeting of the Company at the 2022 First EGM.

		FOR (note 5)	AGAINST (note 5)	ABSTAIN (note 5)
Special Resolution 1.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 2.	To consider and adopt the following resolutions:			
	(i) to amend the Articles of Association;			
	(ii) to amend the Articles of Association;			
	(iii) to amend the Articles of Association;			
	(i) to elect the directors, independent non-executive directors;			
	(ii) to elect the directors;			
	(iii) to elect the independent non-executive directors;			
	(i) to elect the directors, independent non-executive directors;			
	(ii) to elect the directors;			
Special Resolution 3.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 4.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Ordinary Resolution 5.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 6.	To consider and adopt the resolution of the Company to amend the Articles of Association.			
Special Resolution 7.	To consider and adopt the resolution of the Company to amend the Articles of Association (2022-2024).			
Special Resolution 8.	To consider and adopt the resolution of the Company to amend the Articles of Association.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_, 2022

Signature: \_\_\_\_\_ (Note 6)

Notes:

1. Please fill in the ( ) (b h i E g l i h a d C h i e e ) a e c d e d i h e e g i e f e b e f h e C a y K i BLOCK LETTERS.
2. Please add e ( e ) a e c d e d i h e e g i e f e b e f h e C a y K i BLOCK LETTERS.
3. Please fill in the ( ) of Sha e f h e C a y K e g i e e d i y K i a e ( ) h i c h h e y K e l a e . I f i c h i b e i i e e d , h e y K f i l l b e d e e e d e l a e a l l S h a e i h e C a y K e g i e e d i y K i a e ( ) .
4. If a y K y K h e h a h e c h a i a f h e e e i g f h e C a y K i e f e e d , l e a i k e i h e d h e c h a i a f h e e e i g a d i e h e a e f h e y K d e i e d i h e a c e i d e d . A S h a e h l d e a K a i e e i e a e d a d e h i / h e b e h a l f . A y K e e d b e a S h a e h l d e f h e C a y K A y K a l e a i a d e h i f f y K i b e i i a l e d h K h e e h i g i .
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE