



福萊特 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 2023 SECOND H SHARE CLASS MEETING
TO BE HELD ON 27 OCTOBER 2023

I/We, (Note 1) _____

f (add e) (Note 2) _____

bei g he h lde () f _____ A Sha e / _____ H Sha e (Note 3) f
RMB0.25 each i he ha e ca i al f Fla Gla G r , C ., L d. (he , Company .), he e y a . i he chai a f he ee i g
(Note 4) _____

f (add e) _____
a / y / y (ie) , a e d he 2023 Sec d H Sha e Cla Mee i g f he C a y be held F ida , 27 Oc be 2023 a
he C fe e ce R d Fl , Ad i ai e B i l d i g , Fla Gla G r , C ., L d., 959 Y he R ad , Xi zh , Di ic ,
Jia i g , Zhe jia i g P i ce , he PRC i a e d e y a f e he c i ch i f he 2023 Sec d A Sha e Cla Mee i g be held he
a e da , a y adj i he e f , a d e a i h ee i g a a y adj i he e f i e . ec f he e h i e
i he i ce f 2023 Sec d H Sha e Cla Mee i g a he e d e i dica ed , behalf f e h , i f ch i dica i
g , e a y / y (ie) hi k fi . U le de fi ed , he i e , ca i ali ed e i ed i hi y f hall ha e he a e
ea i g a h e de fi ed i he ci a l a f he C a y da e 9 Oc be 2023.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	T c ide a d a e he ed cha ge f egi e ed ca i al a d a e d e he A ic le f A cia i .			
2.	T c ide a d a e ha a B a d be a h ized , a ke cha ge i i d i al a d c e cial egi ai a d a ke ele a adj i e a d e i i he A ic le f A cia i i acc da ce h he e i e a d i i f he ele a g e e de a e a d e g la a h i e i he PRC , i ch i d i g b li z ed adj i e a d e i i cha ac e , cha e a d a ic le .			
3.	T c ide a d a e he ed a e d e he Re le f P ced e f Ge e al Mee i g .			

Da e : _____ he da f _____ 2023 Sig a e : _____ (Note 6)

- Notes:
- Plea e i e he fi ll a e () b hi E gli h a d Chi a a ec ded i he egi e f e be f he C a y i **BLOCK LETTERS**.
 - Plea e i e ad de e) a ec ded i he egi e f e be f he C a y i **BLOCK LETTERS**.
 - Plea e i e he i be f Sha e f he C a y egi e ed i y i a e () hich he y elae . If i ch i be i i e ed , he f ill be de e d e la e all Sha e i he C a y egi e ed i y i a e () .
 - If a y he ha he chai a f he ee i g f he C a y i e fe ed , la e i ke i he d he chai a f he ee i g a d i e he a e f he y de i ed i he ac e i ed . A Sha eh lde a a i e e y e i e a e d a d e hi /he behalf . A y eed be a Sha eh lde f he C a y . A y a e a i a d e hi f f . y i be i i a l e d by he e h i g i .
 - 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 y i h i e l a f he i be f Sha e egi e ed i y i a e () hich hi y f elae , la e a e he e ac i be f Sha e i lie f a i ck i he ele a b . Fail e c e le e a y all b e y ill e i l e y i y ab a i ca hi he e he ele a h i () a hi he di c i Y i i l al b e e i d e a hi he di c e i a y e h i e y .
 - This f f . y i be i g e d by y i a e d y a h ized i y i g , i he ca e fac a i , be e i e e e d