E : $ š ¨ « p … Þ " ® !

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 ANNUAL GENERAL MEETING TO BE HELD ON 17 JUNE 2024

I/We, (Note 1) ____

of (address) (Note 2) ____

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

RESOLUTIONS		FOR (note 5)	AGAINST (note 5)	ABSTAIN (note 5)
Special resolution 12.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB26 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.			