



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(福萊特玻璃集團股份有限公司)
(Stock code: 6865)

PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS BY INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

/ _____ (代理人)

/ _____ (代理人) 0.2

/ _____ (Company)

/ _____ (Independent Director's Proxy Form)

2021, 20 _____ 2021 (2021 Third H Shares Class Meeting) 1

, 20 _____ 2021 _____

, _____ -3 _____

/ _____

/ _____

2021 _____ (_____) _____

2021 _____

/ _____

SPECIAL RESOLUTIONS	FOR (... 5)	AGAINST (... 5)	ABSTAIN (... 5)
1. 2021 _____ (Incentive Scheme) ()			
2. _____			
3. _____			

(代理人) _____ 2021

BLOCK LETTERS. () ()

marked "For"; should you intend to vote against any resolution, tick in
ting on any resolution, tick in the box marked "Abstain". The shares
()

() ()

.4()-2 .4 4.3()- .3()- 23()-
2021

2021