



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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____

of (address) (Note 2) _____

being holder(s) of _____ A Shares / _____ H Shares (Note 3)

of RMB0.25 each in the nominal of Flat Glass Group Co., Ltd. (the Company), hereby authorize _____ (Note 4)

of (address) _____

to attend the 2022 Third EGM of the Company to be held at 2:30 p.m. on Thursday 20 October 2022 at the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhu District, Jiaxing, Zhejiang Province, the PRC, to exercise the voting rights of the shares of the Company held by me/us in the 2022 Third EGM to be held on the date indicated herein, if authorized in writing by me/us, as the authorized representative of the Company, in the name of the Company, on the date indicated herein, to attend the 2022 Third EGM of the Company to be held on 20 October 2022.

| RESOLUTIONS | | FOR (Note 5) | AGAINST (Note 5) | ABSTAIN (Note 5) |
|-----------------|--|--------------|------------------|------------------|
| Odiayk e h i 1. | To consider and approve the resolution of the Company to amend the articles of association of the Company. | | | |
| Odiayk e h i 2. | To declare a dividend of RMB0.23 per ordinary share (before tax) for the year ended 30 June 2022. | | | |

Date: _____ the day of _____ 2022 Signature: _____ (Note 6)

Notes:

- Pleas fill in the (b) Chinese characters in BLOCK LETTERS.
- Pleas fill in the (e) in BLOCK LETTERS.
- Pleas fill in the name of the shareholder(s) of the Company in the () which he/she/they shall sign. If authorized by me/us, the () shall be deemed to be the name of the Company.
- If authorized by me/us, the authorized representative of the Company shall be deemed to be the authorized representative of the Company in the name of the Company, in the name of the Company, on the date indicated herein, to attend the 2022 Third EGM of the Company to be held on 20 October 2022.
- 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 authorized by me/us, the () shall be deemed to be the name of the Company.
- This form shall be signed by the authorized representative of the Company in the name of the Company, in the name of the Company, on the date indicated herein, to attend the 2022 Third EGM of the Company to be held on 20 October 2022.
- This form shall be signed by the authorized representative of the Company in the name of the Company, in the name of the Company, on the date indicated herein, to attend the 2022 Third EGM of the Company to be held on 20 October 2022.
- The () shall be deemed to be the name of the Company.
- This form shall be signed by the authorized representative of the Company in the name of the Company, in the name of the Company, on the date indicated herein, to attend the 2022 Third EGM of the Company to be held on 20 October 2022.
- Pleas fill in the () in BLOCK LETTERS.