



# 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) \_\_\_\_\_

of (address) (Note 2) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ A Shares / \_\_\_\_\_ H Shares (Note 3) of  
RMB0.25 each in the capital of Flat Glass Group Co., Ltd. (the "Company"), hereby authorize the chairperson of the meeting  
(Note 4) \_\_\_\_\_

of (address) \_\_\_\_\_  
to attend the 2023 Second H Share Class Meeting of the Company to be held on Friday 27 October 2023 at  
the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xinhui District,  
Jiangmen, Zhejiang Province, the PRC in accordance with the provisions of the 2023 Second A Share Class Meeting to be held on the  
same day at \_\_\_\_\_ in the event of a change of venue for the meeting. The effective date of the meeting is  
the date of the 2023 Second H Share Class Meeting as determined in accordance with the provisions of the  
Articles of Association of the Company. I/We (Note 5) hereby declare that the above information is true and correct.  
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	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and adopt the proposed change of registered capital of the Company.			
2.	To consider and adopt the Board's proposed change of the articles of association of the Company and to make amendments to the articles of association of the Company in accordance with the provisions of the Articles of Association of the Company and the PRC laws and regulations.			
3.	To consider and adopt the proposed amendments to the Rules of Procedure of the General Meeting.			

Date: \_\_\_\_\_ 2023 Signature: \_\_\_\_\_ (Note 6)

#### Notes:

- Plea e i e he fill a e ( ) ( b h i E g l i h a d C h i e e ) a e c d e d i e e g i e f e a b e f h e C a y K i . **BLOCK LETTERS.**
- Plea e i e a d d e ( e ) a e c d e d i e e g i e f e a b e f h e C a y K i . **BLOCK LETTERS.**
- Plea e i e h e i b e f S h a 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 ( ) .
- I f 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 e 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 e i e a e d a d e 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 y K i b e i i a l e d h K h e 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).** I f y K i i h e y K a f h e i b e f S h a e e g i e e d i y K i a e ( ) h i c h h i y K f i l l e a e , l e a e a e h e e a c i b e f S h a e i l i a f a i c k i h e e l e a b . F a i l e c a l l e e a y K a l l b e i l l e i l e y K i y K a b a i c a h i h e e h e e l e a e h i ( ) a h i h e d i c e i . Y i y K i l l a l b e e i l e e a h i h e d i c e i a y K e h i i e y K i h e e e i g h e h a h e f e e d i h e i c e e e i g h e e e i g .
- T h i f y K i b e i g e d h K i y K i a y K d i K a h i e d i i g , i h e c a e f a c a i , i b e i h e e e d