



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

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(Stock code: 6865)

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

/ _____ (1)
/ _____ (2) 0.2
/ _____ (Company).
/ _____ (Independent Director's Proxy Form),
2021, 20 _____ 2021 (2021 Third H Shares Class Meeting) 1
2021
-3
/

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

(4) _____ 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
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2021

2021