



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 FIRST EGM
TO BE HELD ON 29 JULY 2022

I/We, (Note 1) _____
 of (add) (Note 2) _____
 being the holder of _____ Shares (Note 3) of
 RMB0.25 each in the Unconditional Flat Glass Group Co., Ltd. (the Company), hereby authorize the chairperson of the meeting
 (Note 4) _____
 of (add) _____
 to attend the 2022 First EGM of the Company to be held at 14:00 on Friday, 29 July 2022 at the
 Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yonghe Road, Xuzhou District, Jiaxing,
 Zhejiang Province, the PRC, and to exercise the voting rights on behalf of the said shares if the chairperson of the
 meeting, of (add) hereby authorized, shall have the authority to do so on my behalf.

		FOR (note 5)	AGAINST (note 5)	ABSTAIN (note 5)
Special Resolution 1.	To resolve and adopt the amended Articles of Association of the Company			
Special Resolution 2.	To resolve and adopt the amended Articles of Association of the Company:			
	(i) to amend the Articles of Association of the Company;			
	(ii) to amend the Articles of Association of the Company;			
	(iii) to amend the Articles of Association of the Company;			
	(iv) to amend the Articles of Association of the Company;			
	(v) to amend the Articles of Association of the Company;			
	(vi) to amend the Articles of Association of the Company;			
	(vii) to amend the Articles of Association of the Company;			
	(viii) to amend the Articles of Association of the Company;			
	(ix) to amend the Articles of Association of the Company;			
	(x) to amend the Articles of Association of the Company;			
Special Resolution 3.	To resolve and adopt the amended Articles of Association of the Company			
Special Resolution 4.	To resolve and adopt the amended Articles of Association of the Company			
Ordinary Resolution 5.	To resolve and adopt the amended Articles of Association of the Company			
Special Resolution 6.	To resolve and adopt the amended Articles of Association of the Company			
Special Resolution 7.	To resolve and adopt the amended Articles of Association of the Company			
Special Resolution 8.	To resolve and adopt the amended Articles of Association of the Company			

Date: _____ the day of _____ 2022

Signature: _____ (Note 6)

Notes:

1. Please tick the box () beside the English and Chinese) recorded in the register of the C.A.Y. in BLOCK LETTERS.
2. Please tick the box () recorded in the register of the C.A.Y. in BLOCK LETTERS.
3. Please tick the box () beside the Sha of the C.A.Y. register if any of the which the y. etc. If the ch be i i ed, he y f will be deemed to be all Sha of the C.A.Y. register if any of the y.
4. If a y. y he ha he chai a f he ee i g f he C.A.Y. i efe ed, le ke he d he chai a f he ee i g a d i he a e f he y de ed i he ace. ided. A Sha eh lde a a i e ie a e d a d. e hi he behalf. A y eed be a Sha eh lde f he C.A.Y. A y a l e a i adé hi f f. y be i ialed by he e h g i.
5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE