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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 ANNUAL GENERAL MEETING
TO BE HELD ON 17 JUNE 2024

I/We, ^(Note 1) _____

of (address) ^(Note 2) _____

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

of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (Company), hereby appoint the chairman of the meeting

or ^(Note 4)

