福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

PROXY FORM FOR THE 2024 FIRST H SHARE CLASS MEETING TO BE HELD ON 17 JUNE 2024

I/We, (1) ____________________

of (address) (2) ____________________

being he holder(s) of ____________ A Shares/ ____________ H Shares (3) of RMB0.25 each in he share capial of Fla Glass Gro p Co., L d. (he Company), hereb appoin he chairman of he mee ing

or (4) ____________________

of (address) ____________________

as m /o r pro (ies) o a end he 2024 Firs H Share Class Mee ing of he Compan o be held on Monda , 17 J ne 2024 a he Large Conference Room, 1s Floor, Fla Glass Gro p Co., L d., 1999 Y nhe Road, Xi sho Dis ric , Jia ing, Zhejiang Pro ince, he PRC immedia el a fer he concl sion of he 2024 Firs A Share Class Mee ing o be held on he same da , or a n adjo rnmen hereof in respec of he resol ion se o in he no ice of 2024 Firs H Share Class Mee ing as here nder indica ed on behalf of me/ s, or if no s ch indica ion is gi en, as m /o r pro (ies) hinks fi . Unless defined o her ise, capi alised erms sed in his pro form shall ha e he same meanings as hose defined in he circ lar (he Circular) of he Compan da ed 23 Ma 2024.

	SPECIAL RESOLUTIONS	FOR (5)	AGAINST (5)	ABSTAIN (5)
1.	To consider and appro e he proposed gran of general manda e o he Board and an of i s a horised persons o rep rchase H Shares.			
2.	To consider and appro e he proposed changes of regis ered capi al and amendmen s o he Ar icles of Associa ions.			
3.	To consider and appro e ha he Board be a horised o make changes in ind s rial and commercial regis ra ion and make rele an adj s men s and re ision o he Ar icles of Associa ion in accordance i h he req iremen s and opinions of he rele an go ernmen depar men s and reg la or a hori ies in he PRC, incl ding b no limi ed o adj s men and re isions o charac ers, chap ers and ar icles.			
4.	To consider and appro e he proposed amendmen s o he R les of Proced res of General Mee ings.			

Da e: ____________ he da of ____________ 2024

Signa re: ____________________ (6)

1. Please inser he f ll name(s) (bo h in English and Chinese) as recorded in he regis er of members of he Compan in BLOCK LETTERS.

2. Please inser address(es) as recorded in he regis er of members of he Compan in BLOCK LETTERS.

3. Please inser he n mber of Shares of he Compan regis ered in o r name(s) o hich he pro rela es. If no s ch n mber is inser ed, he pro form ill be deemed o rela e o all Shares in he Compan regis ered in o r name(s).

4. If an pro o her han he chairman of he mee ing of he Compan is preferred, please s rike o he ords he chairman of he mee ing or and inser he name of he pro desired in he space pro ided. A Shareholder ma appoin one or more pro ies o a end and o e on his/her behalf. A pro need no be a Shareholder of he Compan . An al era ion made o his form of pro m s be ini ialed b he person ho signs i .

5. 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 o ish o o e onl par of he n mber of Shares regis ered in o r name(s) o hich his pro form rela es, please sa e he e ac n mber of Shares in lie of a ick in he rele an bo . Fail re o comple e an or all bo es ill en i le o r pro o abs ain or cas his or her o es on he rele an resol ion(s) a his or her discre ion. Yo r pro ill also be en i led o o e a his or her discre ion on an resol ion properl p o he mee ing o her han ha referred o in he no ice con ening he mee ing.

6. This form of pro m s be signed b o or o r a orne d l a horised in ri ing or, in he case of a corpora ion, m s be ei her e ec ed nder i s common seal or nder he hand of i s direc or or a orne or o her officer d l a horised. In case of join holders, his form of pro m s be signed b he Shareholder hose name s ands firs in he regis er of members of he Compan .

7. To be alid, his form of pro and, if s ch pro is signed b a person on behalf of he appoin er p rs an o a po er of a orne or o her a hori , a no arial cop of ha po er of a orne or o her a hori m s be deli ered o he Compan 's shares regis rar in respec of he H Shares, Tricor In es or Ser ices Limi ed a 17/F, Far Eas Finance Cen re, 16 Harco r Road, Hong Kong no less han 24 ho rs before he ime appoin ed for he holding of he 2024 Firs H Share Class Mee ing (or an adjo rnmen hereof) or for aking he poll.

8. The pro sho ld presen a d l comple ed and signed pro form and his o n iden i doc men s hen a ending he 2024 Firs H Share Class Mee ing.

9. Yo are reminded ha comple ion and re rn of he form of pro ill no precl de o from a ending and o ing in person a he 2024 Firs H Share Class Mee ing or an adjo rnmen hereof if o so ish.