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 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, *(Note 1)* _____

(in full (add ess)) *(Note 2)* _____

being the holder(s) of _____ A Share(s)

_____ H Share(s) *(Note 3)*

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

of _____ *(Note 4)*

(in full (address)) _____

as my/our proxy to attend and vote on my/our behalf at the 2022 Third EGM of the Company to be held at 2:30 p.m. on Thursday, 20 October 2022 at the Conference Room on 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhe Road, Xihu (West Lake) District, Jiaxing, Zhejiang Province, the PRC, and at any adjournment thereof, and to vote in respect of the resolutions to be considered at the 2022 Third EGM as specified below or, if no instructions are given, as my/our proxy thinks fit. Unless otherwise defined in the circular of the Company dated 20 September 2022.

RESOLUTIONS		FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
Ordinary Resolution No. 1.	To consider and approve the resolution in relation to the Proposed Issuance of Debt Financing Instruments			
Ordinary Resolution No. 2.	To declare and distribute the proposed final dividend of RMB0.23 per ordinary share (before tax) for the year ended 30 June 2022.			

Date: _____ the day of _____ 2022 Signature: _____ *(Note 6)*

Notes:

1. Please insert the full name(s) (both in English and Chinese) and address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
2. Please insert the address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
3. Please insert the number of Share(s) of the Company registered in the name(s) of the shareholder(s) to which the proxy relates. If no such number is inserted, this form of proxy will be deemed to relate to all Share(s) of the Company registered in the name(s) of the shareholder(s).
4. If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a shareholder of the Company. All proxies appointed by a shareholder must be instructed to attend the meeting.
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 no instruction is given, the proxy will exercise his discretion as to whether or how he votes (or abstains from voting). The proxy's discretion will also be exercised in respect of any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Failure to complete any box will entitle your proxy to cast one vote in respect of the relevant resolution or to abstain from voting. In addition, your proxy will be entitled to vote or abstain from voting at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. The Shares abstained will be counted in the calculation of the proportion of the Shares held by the shareholders voting for the resolutions.
6. This form of proxy must be signed by you or your attorney duly authorized in writing, or, in the case of a corporation, must be executed under its common seal or under the hand of its director or attorney duly authorized. If this form of proxy is executed by your attorney, the power of attorney authorizing the attorney to sign this form of proxy must be delivered, for H Share holders of the Company, to Computershare Hong Kong Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with this form of proxy, not less than 24 hours before the time appointed for the holding of the 2022 Third EGM (i.e., on Wednesday, 19 October 2022) (or any adjournment thereof).
7. To be valid, this form of proxy, duly completed and signed, and if the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be delivered, for H Share holders of the Company, to Computershare Hong Kong Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the holding of the 2022 Third EGM (i.e., on Wednesday, 19 October 2022) (or any adjournment thereof).
8. The shareholder or his proxy is required to produce proof of identity when attending the 2022 Third EGM.
9. Your attendance and voting at the 2022 Third EGM or any adjournment thereof in person will be deemed to revoke this form of proxy.
10. Please refer to the notice convening the 2022 Third EGM for the expected time of the abstention.