福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(/ ⊠$. ⊠. ,/. $.,/.,/.. $ . ..,.’ ., $..C $/ $ $$. $ $$)

(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) oa end he 2024 Firs H Share Class Mee ing of he Compan o be held on Monda , 17 J ne 2024 a he La rge Conference Room, 1s Floor, Fla Glass Gro p Co., L d., 1999 Y nhe Road, Xi ho Dis ric , Jia ing, Zhejia ng Pro ince, he PRC immedia el a f er he concl sion of he 2024 Firs A Share Class Mee ing o be held on he same da , ora n adjo rnmen hereof, and o o ea s ch mee ing ora 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 beha lf 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, capia lised erms sed in his pro form shall ha e he same meanings as hose defined in he circ la r (he Circular) of he Compan da ed 23 Ma 2024.

SPECIAL RESOLUTIONS		FOR *(. . 5)*	AGAINST *(. . 5)*	ABSTAIN *(. . 5)*
1.	To considera nd a ppro e he proposed gra n of genera l ma nda e o he Boa rda nda n of i s a hori ed persons o rep rcha se H Shares.			
2.	To considera nd a ppro e he proposed cha nges of regis ered ca pia l and a mendmen s o he Ar icles of Associa ions.			
3.	To considera nd a ppro e ha he Board bea hori ed o ma ke cha nges in ind s ria l and commercia l regis ra ion and ma ke rele a n a dj s men s and re ision o he Ar icles of Associa ion in a ccorda nce i h he req iremen s and opinions of he rele a n go ernmen depa r men s and reg la or a hori ies in he PRC, incl ding b no limi ed oa dj s men and re isions o cha ra c ers, cha p ers and a r icles.			
4.	To consider a nd a ppro e he proposed a mendmen s o he R les of Proced res of Genera l Mee ings.			

Da e: _____ he da of _____ 2024 Sigma re: _____ *(. . 6)*

. . :

1. Plea se inser he f ll na me(s) (bo h in English a nd Chinese) a s recorded in he regis er of members of he Compa n in BLOCK LETTERS.
2. Plea se inser address(es) a s recorded in he regis er of members of he Compa n in BLOCK LETTERS.
3. Plea se inser he n mber of Shares of he Compa n regis ered in o r na me(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 a ll Shares in he Compa n regis ered in o r na me(s).
4. If a n pro o her ha n he cha irman of he mee ing of he Compa n is preferred, plea se s rike o he ords "he cha irman of he mee ing or " and inser he na me of he pro desired in he spa ce pro ided. A Sha reholder ma y a ppoin one or more pro ies o a end a nd o e on his/her beha lf. A pro need no be a Sha reholder of he Compa n. An a l era ion ma de 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 pa r of he n mber of Shares regis ered in o r na me(s) o hich his pro form rela es, plea se sa e he e a c n mber of Shares in lie of a ick in he rele a n bo . Fa il re o comple e a n ora ll bo es ill en i le o r pro oa bsa in or ca s his or her o es on he rele a n resol ion(s) a his or her discre ion. Yo r pro ill a lso be en i led o o e a his or her discre ion on a n resol ion properl p o he mee ing o her ha n 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 ra orne y d l a hori ed in ri ing or, in he ca se of a corpora ion, m s be ei her e ec ed nder i s common sea l or nder he ha nd of i s direc or or a orne y or o her officer d l a horised. In ca se of join holders, his form of pro m s be signed b he Sha reholder hose na me sa nds firs in he regis er of members of he Compa n .
7. To be a lid, his form of pro a nd, if s ch pro is signed b a person on beha lf of he a ppoin er p rs a n oa po er of a orne y or o hera hori , a no a ria l cop of ha po er of a orne y or o hera hori m s be deli ered o he Compa n 's sha res regis ra r in respec of he H Shares, Tricor In es or Ser ices Limi eda 17/F, Far Ea s Fina nce Cen re, 16 Ha rco r Road, Hong Kong no less ha n 24 ho rs before he ime a ppoin ed for he holding of he 2024 Firs H Share Cla ss Mee ing (or a n a djo rnmen hereof) or for a king he poll.
8. The pro sho ld presen a d l comple ed a nd signed pro forma nd his o n iden i doc men s he na ending he 2024 Firs H Share Cla ss Mee ing.
9. Yo a re reminded ha comple ion a nd re rn of he form of pro ill no precl de o froma enda ing a nd o ing in persona he 2024 Firs H Share Cla ss Mee ing ora n a djo rnmen hereof if o so ish.