

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 SOLICITATION OF VOTING RIGHTS BY
INDEPENDENT NON-EXECUTIVE DIRECTORS FOR
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

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(附錄一)

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(附錄二)

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, . (Company).

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- , (Independent Director's Proxy Form),

2021, 2021 2021 (2021 Third H Shares Class Meeting)

, 2021

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2021 , / () - , /

2021

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SPECIAL RESOLUTIONS	FOR ^(... 5)	AGAINST ^(... 5)	ABSTAIN ^(... 5)
1. 2021 Incentive Scheme) () .			
2.			
3.			

() _____ 2021
 BLOCK LETTERS. () ()

marked "For"; should you intend to vote against any resolution, tick in the box marked "Abstain". The shares

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2021