



福萊特玻璃集團股份有限公司

F L A T G L A S S G R O U P C O . , L T D .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S I D E : 6865)

PROXY FORM FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING TO BE HELD ON 18 NOVEMBER 2021

I/We, (Note 1) _____ of (address) (Note 2) _____ being the holder(s) of _____ H Shares (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 or (Note 4) _____ of (address) _____ as my/our proxy(ies) to attend the 2021 third H shareholders' class meeting of the Company (the "2021 Third H Shareholders' Class Meeting") to be held on Thursday, 18 November 2021 at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2021 third A shareholders' class meeting to be held on the same day, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of 2021 Third H Shareholders' Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

Table with 4 columns: SPECIAL RESOLUTIONS, FOR (note 5), AGAINST (note 5), ABSTAIN (note 5). Row 1: 1. To BLOCK LETTERS

TERMS. relates. If no such number is inserted, the proxy form

the words "the chairman of the meeting or" and insert names to attend and vote on his/her behalf. A proxy need by the person who signs it.

NO MARKED FOR BESIDE THE RELEVANT PLEASE TICK THE BOX MARKED AGAINST. VOTING ON AN OF THE RESOLUTIONS, PLEASE you wish to vote only part of the number of shares shares in lieu of a tick in the relevant box. Failure to resolution(s) at his or her discretion. Your proxy will ther than that referred to in the notice convening the

ase of a corporation, must be either executed under its of joint holders, this form of proxy must be signed by

er pursuant to a power of attorney or other authority, a res registrar in respect of the H shares, Tricor Investor 24 hours before the time appointed for the holding of

s when attending the 2021 First H Shareholders' Class

attending and voting in person at the 2021 Third H