



福萊特 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 2023 SECOND H SHARE CLASS MEETING  
TO BE HELD ON 27 OCTOBER 2023

I/We, (Note 1) \_\_\_\_\_

f (add e) (Note 2) \_\_\_\_\_

being the holder of \_\_\_\_\_ A Shares \_\_\_\_\_ H Shares (Note 3) of  
RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), hereby authorize the chair of the meeting  
(Note 4) \_\_\_\_\_

f (add e) \_\_\_\_\_  
to attend the 2023 Second H Share Class Meeting of the Company to be held on Friday, 27 October 2023 at  
the Conference Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xi'an District,  
Jiangsu Province, the PRC in addition to the 2023 Second A Share Class Meeting to be held on the  
same day, and to exercise the voting rights on behalf of the said shares at the meeting. I/We hereby authorize the chair of the meeting  
to attend the 2023 Second H Share Class Meeting on my behalf if the chair of the meeting is unable to attend the meeting  
on my behalf. I/We hereby authorize the chair of the meeting to attend the meeting on my behalf if the chair of the meeting is unable to attend the meeting  
on my behalf. I/We hereby authorize the chair of the meeting to attend the meeting on my behalf if the chair of the meeting is unable to attend the meeting  
on my behalf.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To amend the articles of association of the Company.			
2.	To amend the articles of association of the Company to increase the authorized capital of the Company.			
3.	To amend the articles of association of the Company to increase the number of directors of the Company.			

Date: \_\_\_\_\_ the day of \_\_\_\_\_ 2023 Signature: \_\_\_\_\_ (Note 6)

- Notes:
- Please use the following (bilingual) block letters.
  - Please use the following (bilingual) block letters.
  - Please use the following (bilingual) block letters.
  - If you are unable to attend the meeting, please authorize the chair of the meeting to attend the meeting on your behalf. If you are unable to attend the meeting, please authorize the chair of the meeting to attend the meeting on your behalf.
  - 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 you are unable to attend the meeting, please authorize the chair of the meeting to attend the meeting on your behalf.
  - This proxy form is valid for a period of 24 hours from the date of the meeting.