



# 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 2021 FIRST EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 25 MARCH 2021**

I/We, (Note 1) \_\_\_\_\_  
f (add e ) (Note 2) \_\_\_\_\_  
being he h de ( ) f \_\_\_\_\_ H Sha e (Note 3) f  
RMB0.25 each if he ha e ca ia f F a G a G C ., L d. ( he Company ), he eb a if he chai mat f he mee if g

f (add e ) \_\_\_\_\_  
a m / (ie ) a e d he 2021 fi e a d i a ge te a mee ng (he EGM ) f he C m al be he d a 2:00 .m .  
Th da , 25 Ma ch 2021 a he C fe elce R m , Fa Ga G C ., L d., 1999 Y he R ad, Xi sh Di ic , Jia Ng , Zhejiang  
P ice , he PRC , at adj met he e f , a d e a ch mee ng a at adj met he e f f e ec f he e i y e  
f he ice f he EGM a he e de idica ed beha f f ne / , if ch idica i i gi e , a m / (ie ) hil fi .  
U t e defi ed he i e , ca i a i ed e m ed i hi f m ha ha e he a mea ning a he defi ed he cic a f he  
C m al da ed 2 Ma ch 2021.

SPECIAL RESOLUTIONS		FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>	ABSTAIN <sup>(note 5)</sup>
1.	Re i t i f e a i t he i e f Ne H Sha e t de he S ecific Ma d a e:			
	(a) ca and a a e f he Sha e be i ed;			
	(b) me h d and i me fi a ce;			
	(c) a ge acee and b c i i t me h d;			
	(d) i e ice a d ic i g me h d;			
	(e) t mbe f Ne H Sha e be i ed;			
	(f) acc m a ed fi bef e he I a ce;			
	(g) ace f i t g;			
	(h) e f c eed ; a d			
	(i) a idi e i d f he e i t .			
2.	Re i t f a h i g he B a d, he chai m a l f he B a d a d/ ( he e a i a e) e t de ega ed b he chai m a l f he B a d dea i h a d c m e e a he m a e i f e a i t he I a ce i h f a h i .			

Da e: \_\_\_\_\_ he da f \_\_\_\_\_ 2021

Sig~~a~~<sup>m</sup> a e: \_\_\_\_\_ (Note 6)

### Notes:

- Notes.

  - Pearle hef Name() (b h Egi and Chit) e ac ded it he eg i e f m a m b e f he C m at t BLOCK LETTERS.
  - Pearle add e (e) a ec ded it he eg i e f m a m b e f he C m at t BLOCK LETTERS.
  - Pearle he m b e f Shae f he C m at t eg i ed it Name() hich he e a e. If t ch m b e i e ed, he f m i be deeed e a e a Shae f he C m at t eg i ed it Name().
  - If at he had chai mat f he mee ing f he C m at i efe ed, e a e i e he d he chai mat f he mee ing al d i e he Name f he de ied it he ace ided. A Shae de ma a l e m e i e a e d d e p hi/he beha f. A f e e d be a Shae de f he C m at. At a e a i made hi f m f m b e iia ed b he e t h i g i.
  - 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 i h e e t a f he t m b e f Shae eg i ed it Name() hich hi f m a e e, e a e a e hee ac t m b e f Shae t ie fa ic t he ee a b. Fa i e c m e e a t a b e i e i e ab a i ca hi he e t he e e a t i e i () a hi he de ci e i. Y i a a b e i e d a e h i he de ci e i t a l e i t e i e he mee ing he ha f ha f e ed d t he ice c m e e ing hee ing. The Shae ab al d i be c f e d he c a c a i t f he e i e d m a j i.
  - This f m f m be iged b a t e d a h i e d t i n g , t he ca e fac a i t, m be ei he e ec ed t de i c m a t t ea de he had f i di e c a t e he ffice d a h i e d. T a c e f j i t h de, hi f m f m be iged b he Shaeh de he Name add fi t he eg i e f m a m b e f he C m at.
  - T be a i d, hi f m f m add if ch i iged b a e f b a h f hea t m e at a a e fa t e he a h i, a t a i a c f ha e f a t e he a h i m be de ied, f b de f f Shae f he C m at, he C m at t ha e eg i a t e e ec f he Shae, Tic t m e Se ice Limi ed a Le e 54, H e e C e l e, 183 Q e e t R ad Ea, H t g K t g t e hal 24 h be f e he in a t ed f he 2021 Fi EGM (i.e., 2:00 m. Wedd da, 24 Ma ch 2021) ( a t adj t m a t he e f).
  - The h d e e f ad c m e e ad i ged f m a d h i t i d i t d c m e t he a e d i g he 2021 Fi EGM.
  - Y a e ena id ha c m e i t a d e t f he f m f m be iged b a t e f m a e d i g a d f g t a he 2021 Fi EGM at adj t m a t he e f i i h.
  - Pearle he t m c e i c t i g he 2021 Fi EGM f he e a a t e f he ab e e i .