



福萊特玻璃集團股份有限公司
Fla 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 2022 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____
f (add e) (Note 2) _____
bei g he h lde () f _____ A Sha e /
_____ H Sha e (Note 3)
f RMB0.25 each i he ha e ca i al f Fla Gla G r C ., L.d. (he Compan), he eb a i he chai a f he ee i g
_____ (Note 4)
f (add e) _____

a / r - (ie) a e d he 2022 Thi d EGM f he C a be held a 2:30 . Th da , 20 Oc be 2022 a he C fe e ce R , 2 d Fl , Ad i i a e B r ldi g, Fla Gla G r C ., L.d., 959 Y he R ad, Xi zh , Di ic , Jia i g, Zhejia g P i ce, he PRC, a adj , e he e f, a d e a , ch ee i g a a adj , e he e f i e ec f he e h i e e i i he ice f he 2022 Thi d EGM a he e de i dica ed behal f e/ , if , ch i dica i i gi e , a / r - (ie) hi k fi . U le defi ed he , i e, ca i ali ed e , ed i hi f hall ha e e ea i g a h e defi ed i he ci a la f he C a da ed 20 Se e be 2022.

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
O di a e h i 1.	T c ide a d a e he e , r e f e i r - ceed .			
O di a e h i 2.	T decla e a i e i di ide d f RMB0.23 e di a Sha e (bef e a) f he i h e ded 30 Jr e 2022.			

Da e: _____ he da f _____ 2022 Sig a e: _____ (Note 6)

Notes:

- Plea e i e he fl la e () (b h i E gli ha d Chi e e) a ec ded i he egi e f e be f he C a i **BLOCK LETTERS**.
- Plea e i e add e (e) a ec ded i he egi e f e be f he C a i **BLOCK LETTERS**.
- Plea e i e he , be f Sha e f he C a egi e ed i , a e () , hich he e la e . If , ch , be i i e ed, he f ill be dee ed e la e all Sha e i he C a egi e ed i a e () .
- If a he ha he chai a f he ee i g f he C a i e fe ed, lea e i ke , he d he chai a f he ee i g a d i e he a e f he de i ed i he ace ided. A Sha eh lde a a i e e ie a e d a d e hi /he behal f. A eed be a Sha eh lde f he C a . A a e a i ade hi f f , be i i a i ed b he e h ig 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 l a f he , be f Sha e egi e ed i , a e () , hich hi f e la e , lea e a e he e ac , be f Sha e i lie f a i c k i he ele a b . Fai e c - le e a all b e ill e i le , ab ai ca hi he e he ele a e h i () a hi he di ce i . Y , ill al be e i led e a hi he di ce i a e h i e l , he ee i g he ha ha e fe ed i he ice c v e i g he ee i g . The Sha e ab ai ed ill be e i led i he calo la i f he e i ed aj i .
- Thi f f , be ig ed b , a e d l a h i ed i i g , i he ca e fac a i , be e i he e ec ed , de i c eal , de he ha d f i di ec a e he ffice d l a h i ed . I ca e f j i h lde , hi f f , be ig ed b he Sha eh lde , he a e a d H i he egi e f e be f he C a .
- T be alid, hi f f a d, if , ch , i ig ed b a e behal f he a i e , r a a e f a e he a h i , a a ial c - f ha e e f a e he a h i , be deli ed, f h lde f H Sha e f he C a , he C a , ha e egi a i e ec f he H Sha e , Tic I e Se ice Li i ed a 17/F, Fa Ea Fi a ce Ce e , 16 Ha c , R ad, H g K g le ha 24 h , bef e he i e a i ed f he h ldi g f he 2022 Thi d EGM (i.e., Wed e da , 19 Oc be 2022) (a adj , e he e f) .
- The h r lde e e a d l c - le e a d ig ed f a d hi v ide i d a e i he a e di g he 2022 Thi d EGM.
- Y r a e i ed ha c - le i a d e , f he f f ill e ch de , f a e di g a d i g i e a he 2022 Thi d EGM a adj , e he e f i r , v i h .
- Plea e e fe he ice c e i g he 2022 Thi d EGM f he e la a e f he ab e e h i .