



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 2022 FOURTH EGM TO BE HELD ON 30 NOVEMBER 2022

Y (Note 1) _____
 (Note 2) _____
 (Note 3) _____
 0.2 _____ (Company), _____ (Note 4)

 _____ 2022 _____ 20 _____ 2022
 _____ 2022 _____ 2022
 _____ 2022

	RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.				
2.				

_____ 2022 _____ (Note 6)

Notes:

1. _____ BLOCK LETTERS.
2. _____ BLOCK LETTERS.
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____