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

I/We, *(Note 1)* _____

of (address) *(Note 2)* _____

being the holder(s) of _____ A Shares and _____ 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 *(Note 4)* _____

of (address) _____

as my/our proxy to attend and vote for me/us on my/our behalf at the 2023 Second H Share Class Meeting of the Company to be held at Function Room, 2nd Floor, Administration Building, Flat Glass Group Co., Ltd., 959 Yinhe Road, Xinhua District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2023 Second A Share Class Meeting to be held at the same place on the same day, or any adjournment thereof, and to vote in respect of the resolutions to be considered at the 2023 Second H Share Class Meeting as indicated hereunder on behalf of me/us pursuant to the notice convened by the board of directors of the Company dated 9 October 2023. If no direction is given, my/our proxy will vote or abstain at his/her discretion. Unless defined in the circular of the Company dated 9 October 2023.

SPECIAL RESOLUTIONS		FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	To consider and approve the proposed change of registered capital and amendments to the relevant articles of the Articles of Association			
2.	To consider and approve the proposed change of business scope and amendments to the relevant articles of the Articles of Association and to authorize any director or his authorized person to deal with all relevant matters in relation to the amendments to the Articles of Association, including but not limited to making amendments to the articles, completing the procedures for approval, registration and filing with the relevant authorities in the PRC, including but not limited to the China Securities Regulatory Commission, and making such amendments to the articles as they consider necessary, appropriate or desirable to reflect the change of business scope of the Company			
3.	To consider and approve the proposed adoption of the Rules of Procedure of General Meeting			

Date: _____ the day of _____ 2023 Signature: _____ *(Note 6)*

Notes:

1. Please insert the full name(s) (both in English and Chinese) and address(es) as recorded in the register of members of the Company in respect of the shares in the Company registered in your name(s). Please write in **BLOCK LETTERS**.
2. Please insert the address(es) as recorded in the register of members of the Company in respect of the shares in the Company registered in your name(s). Please write in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If any proxy other than the chairman of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf on a poll. A proxy need not be a shareholder of the Company. Any alteration made to this form must be initialled by the person who signs it.
5. **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 no instruction is given in relation to any resolution properly put to the meeting for consideration of the shareholders of the Company, or if any resolution properly put to the meeting for consideration of the shareholders of the Company and on which a shareholder is entitled to vote only in favour or only against is qualified by reference to part only of the number of shares held by the shareholder, the proxy will exercise his/her discretion as to whether to vote in favour or against that resolution and in respect of any shares other than those shares in relation to which he/she is instructed to vote. The proxy will also be entitled to exercise his/her discretion in respect of any resolution properly put to the meeting for consideration of the shareholders of the Company but not referred to in the notice of the meeting.
6. This form of proxy must be signed by you or your attorney duly authorized in writing, or, in the case of a corporation, must be executed under its common seal or under the hand of its director or attorney duly authorized. If this form of proxy is signed by your attorney on your behalf, the power of attorney authorizing the attorney to sign or other document of authorization must be delivered to the Company together with this form of proxy. If you are a corporate shareholder, this form of proxy must be executed under your corporate seal or signed by your director or duly authorized attorney.
7. To be valid, this form of proxy, if executed by you, must be delivered by you personally or by your agent duly authorized in writing, or if you are a corporate shareholder, by your legal representative or agent duly authorized in writing, to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17/F, Fan Eagle Finance Center, 16 Harbour Road, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the 2023 Second H Share Class Meeting (or any adjournment thereof) or the time appointed for taking the poll.
8. The shareholder or his proxy need not cast all the votes he/she uses in the same way.
9. Your completed and returned form of proxy will entitle you to vote at the 2023 Second H Share Class Meeting or any adjournment thereof if you so wish. If you attend the 2023 Second H Share Class Meeting after having delivered the form of proxy, your proxy's authority to vote on your behalf at the 2023 Second H Share Class Meeting will be revoked.