



**福萊特玻璃集團股份有限公司**  
**Flat Glass Group Co., Ltd.**

(a j i c k c a i c a e d i h e P e l e ' R e b l i c f C h i a i h l i i e d l i a b i l i )  
(Stock code: 6865)

**PROXY FORM FOR THE 2022 FIRST EGM  
TO BE HELD ON 29 JULY 2022**

I/We, <sup>(N e 1)</sup> \_\_\_\_\_  
 茲 (add e 茲) <sup>(N e 2)</sup> \_\_\_\_\_  
 代表 (茲) 茲 (茲) \_\_\_\_\_ H Sha e 茲 <sup>(N e 3)</sup> 茲  
 RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the Company), the ab \_\_\_\_\_ the chair \_\_\_\_\_ the \_\_\_\_\_  
 茲 (N e 4) \_\_\_\_\_  
 茲 (add e 茲) \_\_\_\_\_  
 茲 (茲) 茲 (茲) a. e. d. he 2022 F i 茲 EGM 茲 he 茲 a. 茲 be held a. 14:00 \_\_\_\_\_ F i d a \_\_\_\_\_ 29 J u l 2022 a. he  
 茲 f e e. c e R 茲 茲 2. d F i 茲 A. d. i. 茲 a. i. e B. i l d i. g. F l a. G l a s s G r o u p C o., L t d., 959 Y. he R 茲 a d. X i h 茲 D i 茲 i. c. J i a i. g.  
 Z h e j i a. g P 茲 i. c. e. he P R C, 茲 a. a d j 茲. 茲. he e 茲 a. d 茲 h e a 茲 c h 茲 e e. i. g 茲 a. a. a d j 茲. 茲. he e 茲 i. e 茲 e c. 茲  
 he e 茲 i. 茲. i. he 茲 i. c e 茲 he 2022 F i 茲 EGM a 茲 d e i. d i. c a. e d 茲 b e h a l f 茲 e 茲 茲 i f 茲 c h i. d i. c a. i. 茲  
 i. e., a 茲 (茲) h i. k 茲 f i. U. l e 茲 d e f i. e d 茲 h e i. c e, c a. i. a. l i. e d e 茲 i. 茲 d e d i. h 茲, 茲 茲 h a l l h a. e. h e 茲  
 e a. i. g 茲 a 茲 d e f i. e d i. h e c i. a. l a 茲 he 茲 a. d a. e d 7 J u l 2022.

		FOR <sup>(e5)</sup>	AGAINST <sup>(e5)</sup>	ABSTAIN <sup>(e5)</sup>
Special 茲 i. 茲. 1.	T 茲 c 茲 d e a. d a, 茲 e h e e 茲 茲. he C 茲 a. 茲 c 茲 l i a. c e 茲 h e c 茲 d i. 茲 i. 茲 h e 茲 h e d N 茲. i. b l i c 茲 a. c e 茲 A S h a e 茲			
Special 茲 i. 茲. 2.	T 茲 c 茲 d e a. d a, 茲 e h e 茲 茲 h a l 茲 h e N 茲. i. b l i c 茲 a. c e i. c h. d i. g. h e 茲 i. g.			
	(i) c l a 茲 a. d 茲 i. a. l a. e 茲 h e 茲 a e 茲 b e i 茲 e d;			
	(ii) 茲 e h 茲 a. d i. e 茲 i 茲 a. c e;			
	(iii) 茲 a g e 茲 b 茲 i b e 茲 a. d 茲 b 茲 i. 茲. 茲 e h 茲;			
	(i) 茲 i c e d e e 茲 i. a. i. 茲. d a. e. i 茲 e, 茲 e a. d 茲 i. g. 茲 i. c i. l e 茲			
	( ) a 茲 b e 茲 h a e 茲 b e i 茲 e d;			
	(i) 茲 c k. 茲 e i 茲;			
	(ii) 茲 l a c e 茲 l i. 茲 i. g.			
	(iii) a a. g e. 茲 e. l a i. g 茲 h e a c q. 茲 l a. e d 茲 i. 茲. 茲 h e N 茲. i. b l i c 茲 a. c e;			
(i) a l i d i. e i 茲 h e e 茲 i. 茲 e g a d i. g he N 茲. i. b l i c 茲 a. c e; a. d				
( ) i 茲 茲, 茲 c e e d 茲				
Special 茲 i. 茲. 3.	T 茲 c 茲 d e a. d a, 茲 e h e, e l i. i. a. l a. 茲 h e 茲 h e d 茲. i. b l i c 茲 a. c e 茲 A S h a e 茲			
Special 茲 i. 茲. 4.	T 茲 c 茲 d e a. d a, 茲 e h e f e a. b i l i. a. l 茲 e 茲. h e i. 茲 h e, 茲 c e e d 茲 b. h e N 茲. i. b l i c 茲 a. c e 茲 A S h a e 茲			
Ordinary 茲 i. 茲. 5.	T 茲 c 茲 d e a. d a, 茲 e h e e, 茲. 茲. i. 茲 茲 e. i. 茲, 茲 c e e d 茲			
Special 茲 i. 茲. 6.	T 茲 c 茲 d e a. d a, 茲 e h e e, 茲. 茲. d i. 茲. 茲 i. 茲 e d i. a. e. i. a. e 茲 h e N 茲. i. b l i c 茲 a. c e 茲 A S h a e 茲 h e e. d i a. l 茲 e a 茲 e a. d e l a. e d e. i. e. c 茲 i. e. 茲			
Special 茲 i. 茲. 7.	T 茲 c 茲 d e a. d a, 茲 e d i. d e. d d i. 茲 i. 茲, l a. 茲 h e S h a e h e d e 茲 h e e. h e e. e a 茲 (2022-2024).			
Special 茲 i. 茲. 8.	T 茲 c 茲 d e a. d a, 茲 e h e a. d a. e 茲 h e B 茲 a. d a. he g e. a. l 茲 e. i. g 茲 d e a. l i. h a l l 茲 a. e 茲 e l a. i. g 茲 h e N 茲. i. b l i c 茲 a. c e 茲 A S h a e 茲			

Notes:

1. Please indicate the following (b) Hindi, English and Chinese) and enclose the original in BLOCK LETTERS.
2. Please indicate the following (b) Hindi, English and Chinese) and enclose the original in BLOCK LETTERS.
3. Please indicate the following (b) Hindi, English and Chinese) and enclose the original in BLOCK LETTERS.
4. If a shareholder has a share in the company, he/she is entitled to attend and vote at the meeting. A shareholder who is unable to attend the meeting may authorize another person to attend and vote on his/her behalf. A shareholder who is unable to attend the meeting may also authorize another person to attend and vote on his/her behalf.
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 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).
6. This is a notice of the meeting of the shareholders of the company. The meeting will be held on the date and at the time and place mentioned herein. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the company.
7. The above information is for the purpose of providing information to the shareholders of the company. The company is not responsible for the accuracy or completeness of the information provided herein. The company is not responsible for the accuracy or completeness of the information provided herein.
8. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the company.
9. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the company.
10. Please refer to the notice of the meeting of the shareholders of the company for further details.