



福萊特玻璃集團股份有限公司

Fla Gla 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

(Note 1) _____

(Note 2) _____

() _____ (Note 3)

0.2 _____ (Company), _____ (Note 4)

() _____

() _____ 2022 _____ 2, 0 _____ 0 _____ 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.
- 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).
- _____ () _____
- _____ () _____
- _____ 2, _____ 2022 _____ 2 _____ 2022
- _____ 2022 _____ 2022
10. _____ 2022 _____ 2022