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

(*incorporated in the People's Republic of China with limited liability*)

(Stock code: 6865)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 17 JUNE 2024

I/We, *(note 1)* _____

of (address) *(note 2)* _____

being the holder(s) _____ of A Shares/ _____ 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 or *(note 4)* _____

of (address) _____

as my/our proxy(ies) to attend the annual general meeting (the "**AGM**") of the Company to be held at 1:30 p.m. on Monday, 17 June 2024 at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of AGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 23 May 2024.

RESOLUTIONS		**FOR** *(note 5)*	**AGAINST** *(note 5)*	**ABSTAIN** *(note 5)*
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2023.			
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2023.			
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023.			
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2023.			
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2023.			
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2024.			
Ordinary resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2023.			
Ordinary resolution 8.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration.			
Ordinary resolution 9.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2024.			
Ordinary resolution 10.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2024.			
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2023.			

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
Special resolution 12.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB26 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.			