福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a join ock compan incorpora ed in he People' Rep blic of China i h limi ed liabili)

(Stock code: 6865)

PROXY FORM FOR THE 2024 FIRST EGM
TO BE HELD ON 18 NOVEMBER 2024

I/We, *(No e 1)* ____________________

of (address) *(No e 2)* ____________________

being the holder(s) of ____________________ A Shares/ ____________________ H Shares *(No e 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 *(No e 4)* ____________________

of (address) ____________________

as my/our proxy(ies) to attend the 2024 First EGM of the Company to be held at 2:30 p.m. on Monday, 18 November 2024 at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, 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 the 2024 First EGM 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 30 October 2024.

	ORDINARY RESOLUTION	FOR *(no e 5)*		