



福萊特玻璃集團股份有限公司
Fla 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 2022 THIRD EGM TO BE HELD ON 20 OCTOBER 2022

I/We, (Note 1) _____

of (add elect) (Note 2) _____

being the holder (X) of _____ A Shares (X)

H Shares (X) (Note 3)

of RMB0.25 each in the share capital of Fla Glass Group Co., Ltd. (the Company), hereby appoint the chairperson of the meeting

(Note 4)

of (add elect) _____

to attend and vote at the 2022 Third EGM of the Company to be held at 2:30 p.m. on Thursday, 20 October 2022 at the Conference Room, 2nd Floor, Administration Building, Fla Glass Group Co., Ltd., 959 Yue Road, Xizhi District, Jiaxing, Zhejiang Province, the PRC, as an adjourned meeting of the shareholders of the Company as an adjourned meeting of the shareholders of the Company in the place of the 2022 Third EGM of the Company to be held on the date indicated herein on behalf of/for if the chairperson of the meeting is unable to attend. The defined terms, capital and other definitions shall have the meaning as defined in the articles of association of the Company dated 20 September 2022.

RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
Odi (add elect) 1.	To declare a dividend of RMB0.23 per ordinary share (before tax) of the Company for the year ended 30 June 2022.			
Odi (add elect) 2.	To declare a dividend of RMB0.23 per ordinary share (before tax) of the Company for the year ended 30 June 2022.			

Date: _____ 2022 Signature: _____ (Note 6)

Notes:

- Please indicate the full name (in English and Chinese) of the elector in BLOCK LETTERS.
- Please indicate the address of the elector in BLOCK LETTERS.
- Please indicate the number of Shares of the Company held by the elector, which he/she/it owns. If the elector is a shareholder, he/she/it will be deemed to hold all Shares of the Company held by the elector.
- If a shareholder has appointed a proxy to attend and vote at the meeting on his/her behalf, the proxy should be a Shareholder of the Company. A shareholder who has appointed a proxy to attend and vote at the meeting on his/her behalf, shall not be deemed to have appointed a proxy to attend and vote at the meeting on his/her behalf.
- 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 the elector is a shareholder, he/she/it will be deemed to hold all Shares of the Company held by the elector. If the elector is a shareholder, he/she/it will be deemed to hold all Shares of the Company held by the elector.
- This form may be signed by a duly authorized officer of the Company or by the Shareholder himself.
- The valid proxy form, if the chairperson of the meeting is unable to attend, shall be valid for the Company to be held on the date indicated herein on behalf of/for if the chairperson of the meeting is unable to attend. The defined terms, capital and other definitions shall have the meaning as defined in the articles of association of the Company dated 20 September 2022 (as amended).
- The year limit of the dividend is the year ended 30 June 2022.
- The dividend is payable in cash.
- Please refer to the articles of association of the Company for the definition of the terms used in this form.