



福萊特玻璃集團股份有限公司
Flat 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 ANNUAL GENERAL MEETING
TO BE HELD ON 20 MAY 2021

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 2:00 p.m. on Thursday, 20 May 2021 at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaying, 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 14 April 2021.

RESOLUTIONS		FOR <i>(note 5)</i>	AGAINST <i>(note 5)</i>	ABSTAIN <i>(note 5)</i>
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2020.			
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2020.			
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020.			
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2020.			
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2020.			
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2021.			
Ordinary resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2020.			
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 2021.			
Ordinary resolution 10.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2021.			
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2020.			

