



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 2025 FIRST EGM  
TO BE HELD ON 9 DECEMBER 2025

I/We, (Note 1) \_\_\_\_\_  
( ) (Note 2) \_\_\_\_\_  
( ) \_\_\_\_\_ A S / \_\_\_\_\_ H S (Note 3)  
RMB0.25 F G G C ., L . ( Company ),  
(Note 4) \_\_\_\_\_  
( ) \_\_\_\_\_  
C / R ( ) 2025 F EGM C ., L ., 1999 R , 2:30 . . T , 9 D 2025 L  
, I F , F G G C ., L ., 1999 R , D , J , P , PRC,  
2025 F EGM , / , ( ) . U  
20 N , 2025. C

| RESOLUTION |               | FOR <sup>(note 5)</sup> | AGAINST <sup>(note 5)</sup> | ABSTAIN <sup>(note 5)</sup> |
|------------|---------------|-------------------------|-----------------------------|-----------------------------|
| S 1.       | T C A . S A   |                         |                             |                             |
| R 2.       | P C :         |                         |                             |                             |
| S 2.01.    | P G M ; R P   |                         |                             |                             |
| S 2.02.    | P B M ; R P   |                         |                             |                             |
| O 2.03.    | P I D ; W R   |                         |                             |                             |
| O 2.04.    | P C V S ; I R |                         |                             |                             |
| O 2.05.    | P M S ; E I   |                         |                             |                             |
| O 2.06.    | P T M S ; R P |                         |                             |                             |
| O 2.07.    | P M S ; E G   |                         |                             |                             |
| O 2.08.    | P S P M       |                         |                             |                             |

D : \_\_\_\_\_ 2025 S : \_\_\_\_\_ (Note 6)

Notes:

- P ( ) ( E C ) C BLOCK LETTERS. BLOCK LETTERS.
- P ( ) C BLOCK LETTERS. BLOCK LETTERS.
- P S S C C ( ) . I ,
- I . A S C , / . A S
- I . F S ( ) S ( )
- T T S . I , , S
- T , C . I , , S
- T I 2025 F S EGM ( . , L M 17/F, F E F 2025 ) ( C , 16 H H S R , H K C 24 , H S ,
- T 2025 F EGM. 34.6( ) 434.6( 9.) 34.6( 4( ) 10934.6( M 34.6
- T