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 12 MAY 2026

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 Tuesday, 12 May 2026 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