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)

FORM OF PROXY FOR THE 2019 FIRST EGM TO BE HELD ON 26 NOVEMBER 2019 (OR AT ANY ADJOURNMENT THEREOF)

Number of Shares and the relevant class of Shares to which this form of proxy relates (A Shares/H Shares) *(Note 1)*	

I/We, *(Note 2)* ____________________ of

(address) ____________________

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 2019 first extraordinary general meeting (the "**2019 First EGM**") of the Company to be held at 3:00 p.m. on 26 November 2019 (Tuesday) at the Conference Room, 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 the notice of the 2019 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 otherwise defined, capitalised terms used herein shall have the meanings as those defined in the circular of the Company dated 11 October 2019 (the "**Circular**").

	ORDINARY RESOLUTION	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*	**ABSTAIN** *(Note 5)*
(1)	To declare an interim dividend of RMB2.7 cents per ordinary Share (before tax) for the six months ended 30 June 2019.			

Date: ____________________ day of ____________________ 2019 Signature: ____________________ *(Note 6)*

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates and the relevant class of shares. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address (es) as registered in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "the Chairman of the meeting or" and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. **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).**
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorised. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.
7. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered to the Company's H shares registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or for holders, to the registered office of the Company in the PRC at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China (for holders of A Shares) not less than 24 hours before the time appointed for the holding of the 2019 First EGM (or any adjournment thereof) or for taking the poll.
8. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the 2019 First EGM or any adjournment thereof if you so wish.