福萊特玻璃集團股份有限公司

F G G C .,L .

(a joint stock company incorporated in the People's Republic of China with limited liability)

(: 6865)

F M F HE A AL GE E AL MEE I G
BE HELD 16 J E 2025

I/We, (Note 1) ____

of (address) (Note 2) ____

being the holder(s) ____________________ of A Shares/

E I I		F (note 5)	AGAI (note 5)	AB AI (note 5)
Special resolution 10.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB28 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.			
Ordinary resolution 11.	To consider and approve the implementation of daily related party transactions for 2024 and the estimate on daily related party transactions for 2025.			
Special resolution 12.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.			
Special resolution 13.	To consider and approve termination of the 2021 A share option incentive scheme and cancellation of share options.			

Date:________________ the day of ________________ 2025 Signature: (Note 6) ____________________________

Notes:

1. Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in **BL CK LE E** .

2. Please insert address(es) as recorded in the register of members of the Company in **BL CK LE E** .

3. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. If no such number is inserted, the proxy form will be deemed to relate to all Shares in the Company registered in your name(s).

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 I H E F A F HE E I I , LEA E ICK HE B MA KED F BE IDE HE EL A E I I ( ). IF I H E AGAI A F HE E I I , LEA E ICK HE B MA KED AGAI BE IDE HE EL A E I I ( ). IF I H AB AI F M I G A F HE E I I , LEA E ICK HE B MA KED AB AI BE IDE HE EL A E I I ( ).** If you wish to vote only part of the number of Shares registered in your name(s) to which this proxy form relates, please state the exact number of Shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle your proxy to abstain or cast his or her votes on the relevant resolution(s) at his or her discretion. Your proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting. The Shares abstained will be entitled in the calculation of the required majority.

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 entitled in the caltimT1aproxieedtfn ai4w(6y. is preferAGM61 -2..)-3239 (This for8sert addreT the spacshutldhe inat ain wri boxes)2e