福萊特玻璃集團股份有限公司

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

I/We _____

address: _____ *(Note 1)*

is/are the registered holder of _____ H shares *(Note 2)* with par value of RMB0.25 each in the share capital in Flat Glass Group Co., Ltd. (the "[illegible]").

I/We hereby confirm as the appointing party that, prior to signing this proxy form for the solicitation of voting rights by independent non-executive directors of the Company (the "[illegible]"), read carefully the full text of the announcement entitled Solicitation of Voting Rights by the Independent Non-executive Directors of the Company prepared by the soliciting party for the current solicitation of voting rights and published as an overseas regulatory announcement on 17 August 2021, the notice convening the 2021 third extraordinary general meeting (the "[illegible]") of the Company to be held at 2:00 p.m. on Thursday, 18 November 2021 at the Conference Room, Second Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China, and other relevant documents, and have been sufficiently informed about details relating to the current solicitation of voting rights. I/we have the right to, at any time prior to on-site registration at the meeting, revoke my/our appointment of the soliciting party as proxy under this Independent Director's Proxy Form or to amend the contents of this Independent Director's Proxy Form in accordance with procedures specified in the Report on the Solicitation of Voting Rights by the Independent Non-executive Directors.

AGAINST

(note 5) *(note 5)*

1. To consider and approve the 2021 Share Option Incentive Scheme of Flat Glass Group Corporation Ltd. (the "[illegible]") (revised draft) and its abstract.
2. To consider and approve the Assessment Measures in respect of the Incentive Scheme.
3. To consider and approve grant of mandate to the board of directors of the Company to deal with matters pertaining to the Incentive Scheme.

Signature of shareholder *(Note 4)* _____ Date: _____ 2021

Notes: