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 SOLICITATION OF VOTING RIGHTS BY INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

I/W _____

a : _____ *(Note 1)*

/a _____ H a *(Note 2)* a a RMB0.25

a a a a F a G a G C ., L . (**Company**).

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- C a (**Independent Director's Proxy Form**), a a

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A 2021, 2021 H a a (**2021 Third H Shares Class Meeting**)

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