福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a join ▪ ock compan incorpora ed in he People'▪ Rep. blic of China i h limi ed liabili)

(Stock code: 6865)

PROXY FORM FOR THE 2024 FIRST EGM
TO BE HELD ON 18 NOVEMBER 2024

I/We, *(No e 1)* _____