



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 2025 FIRST EGM
TO BE HELD ON 9 DECEMBER 2025

I/W, (Note 1) _____
() (Note 2) _____
() _____ A S / _____ H S (Note 3)
RMB0.25 F G G C ., L . (Company),
(Note 4) _____
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