福萊特玻璃集團股份有限公司

F F G G C., L.

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 16 JUNE 2025

I/We,[1] _____

of (address) [2] _____

being a/the shareholder(s) of the Company hereby appoint the Chairman of the meeting or _____ as my/our

E L I		F (5)	AGAI (5)	AB AI (5)
10.	G f B28 B f C .			
11.	f 2024 f 2025.			
12.	A f A			
13.	f 2021 A f.			

D : f 2025 : (6)

. :

1. ( ) (E C) f f C BL CK LE E .

2. ( ) f f C BL CK LE E .

3. f f C ( ) . If f C ( ).

4. If f f C f A f C A f f A

5. IF I H E F A F HE E L I , LEA E ICK HE B MA KED "F BE IDE HE ELE A E L I ( ). IF I H E AGAI A F HE E L I , LEA E ICK HE B MA KED "AGAI BE IDE HE ELE A E L I ( ). IF I H AB AI F M I G A F HE E L I , LEA E ICK HE B MA KED "AB AI BE IDE HE ELE A E L I ( ). If f f ( ) f f f f . E ( ) f f

6. f f f