



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

PROXY FORM

For the Second Extraordinary General Meeting of 2020 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Friday, 20 November 2020 and any adjournment thereof

I/We (Name) _____
(Name) _____
Holder of _____ MB1.00 _____
C. No. _____ C. No. _____ (Name) _____

_____ 2020 C. No. _____
(EGM) _____ N. 2 M. _____ 2. F. _____ N. 6 _____ C. No. _____ D. _____ B. _____ P. C. No. _____ F. _____ 20 N. _____ 2020
10:00 _____
C. No. _____

I/We _____ EGM.

	Ordinary Resolutions	FOR (N. 6)	AGAINST (N. 6)	ABSTAIN (N. 6)
1.	_____			
2.	_____			

_____ (Name) _____ D. _____

N. _____

1. P. _____ (C. No. _____) BLOCK CAPITALS.
2. P. _____ (C. No. _____) BLOCK CAPITALS.
3. P. _____ H. _____ (C. No. _____) _____ I. _____
_____ H. _____ C. No. _____ (C. No. _____).
4. I. _____ EGM, _____ EGM _____
_____ A. _____ C. No. _____ EGM, _____
5. I. _____ C. No. _____ C. No. _____ C. No. _____
_____ (C. No. _____) _____ I. _____ C. No. _____
_____ A. _____
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** _____
_____ I. _____
_____ (C. No. _____) _____ EGM.

