



# 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 1) \_\_\_\_\_

of (Name 2) \_\_\_\_\_

do hereby appoint Mr./Ms./Mrs. (Name 3) \_\_\_\_\_ Holder of MB1.00 \_\_\_\_\_

of the Company, to act as my/our proxy to attend (Name 4 or 5) \_\_\_\_\_

at \_\_\_\_\_

to vote \_\_\_\_\_

at \_\_\_\_\_

to attend and vote at the Second Extraordinary General Meeting of 2020 of the Company (the "EGM") to be held on Friday, 20 November 2020 at 10:00 AM at the Company's Head Office, No. 2 Mengxi Road, 2/F, Fengtai District, Beijing, P. R. China. If the meeting is adjourned, I/We agree to attend and vote at the adjourned meeting.

I/We hereby declare that I/we am/are entitled to attend and vote at the EGMs.

	Ordinary Resolutions	FOR (N... 6)	AGAINST (N... 6)	ABSTAIN (N... 6)
1.	Resolution 1: To elect Mr. Zhang as a director of the Company.			
2.	Resolution 2: To elect Mr. Li as a director of the Company.			

I/We (Name 7) \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

1. Please use BLOCK CAPITALS.
2. Please use BLOCK CAPITALS.
3. Please use BLOCK CAPITALS. If you are a shareholder, please use your name as it appears on the Company's register of members. If you are a proxy, please use your name as it appears on the Company's register of proxies.
4. If you are attending the EGM, please bring your original share certificate and the original proxy form to the EGM. If you are attending the EGM by proxy, please bring your original proxy form to the EGM.
5. If you are attending the EGM, please bring your original share certificate and the original proxy form to the EGM. If you are attending the EGM by proxy, please bring your original proxy form to the EGM.
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".

7. 

... If ... EGM ...
8. 

... 17M ... 183 ... 24 ... EGM ... 10:00 ... 19N ... 2020 ...