



# 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

Name (No. 1) \_\_\_\_\_

Name (No. 2) \_\_\_\_\_

Address (No. 3) \_\_\_\_\_ H. No. \_\_\_\_\_, MB1.00 \_\_\_\_\_

Company Name (No. 4 or 5) \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

I hereby appoint \_\_\_\_\_ as my proxy to attend and vote for me at the 2020 Extraordinary General Meeting (EGM) of the Company on 20 November 2020 at 10:00 AM at the Company's Head Office, Beijing, P. R. China.

I hereby appoint \_\_\_\_\_ as my proxy to attend and vote for me at the EGM.

Ordinary Resolutions		FOR (No. 6)	AGAINST (No. 6)	ABSTAIN (No. 6)
1.	Resolution of the Board of Directors of the Company			
2.	Resolution of the Board of Directors of the Company			

Name (No. 7) \_\_\_\_\_ Director \_\_\_\_\_

Name:

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.
4. If you are a shareholder, please use your name as it appears on the Company's register of members. If you are a director, please use your name as it appears on the Company's register of directors.
5. If you are a shareholder, please use your name as it appears on the Company's register of members. If you are a director, please use your name as it appears on the Company's register of directors.
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 ...