



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

holding \_\_\_\_\_ shares of the Company (Name 3) \_\_\_\_\_, H share of MB1.00 \_\_\_\_\_

of the Company, for the purpose of attending (Name 4 or 5) \_\_\_\_\_

at \_\_\_\_\_

on \_\_\_\_\_

to attend \_\_\_\_\_

to attend the Second Extraordinary General Meeting of 2020 of the Company (EGM) on Friday, 20 November 2020 at 10:00 AM at the Company's Head Office, 2/F, No. 6, Zhongguo Road, Beijing, P. R. China. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. If you are unable to appoint a proxy, you may attend the EGM in person.

I/We  hereby appoint \_\_\_\_\_  to attend the EGM.

	Ordinary Resolutions	FOR (Name 6)	AGAINST (Name 6)	ABSTAIN (Name 6)
1.	Resolution of the Board of Directors of the Company to elect Mr. _____ as a Director of the Company.			
2.	Resolution of the Board of Directors of the Company to elect Mr. _____ as a Director of the Company.			

I/We (Name 7) \_\_\_\_\_ Duly \_\_\_\_\_

Name:

1. Please tick the appropriate box marked "FOR".
2. Please tick the appropriate box marked "AGAINST".
3. Please tick the appropriate box marked "ABSTAIN". If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. If you are unable to appoint a proxy, you may attend the EGM in person.
4. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. If you are unable to appoint a proxy, you may attend the EGM in person.
5. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. If you are unable to appoint a proxy, you may attend the EGM in person.
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. 

... C. ... H. ... K. ... L. ... M. ... N. ... P. ... Q. ... R. ... S. ... T. ... U. ... V. ... W. ... X. ... Y. ... Z. ... EGM ( ... 10:00 ... 19 N ... 2020) ...