



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) _____
(Name 2) _____
of _____ (Name 3) _____, Holder of _____ MB1.00 _____ of the Company, do hereby appoint _____ (Name 4 or 5) _____
as my/our proxy to attend and vote for me/us at the _____

_____ of the Company, to attend and vote for me/us at the _____ 2020 _____ (General EGM) _____, No. 2 Mengli Road, 2nd Floor, No. 6 _____, _____, Beijing, P.R.C., on Friday, 20 November 2020 at 10:00 _____.

I/We _____ of the Company, do hereby appoint _____ as my/our proxy to attend and vote for me/us at the _____ EGM.

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

I/We (Name 7) _____ Date _____

Name:

1. _____ (Name 8) **BLOCK CAPITALS.**
2. _____ (Name 9) **BLOCK CAPITALS.**
3. _____ Holder of _____ of the Company, do hereby appoint _____ as my/our proxy to attend and vote for me/us at the _____ of the Company, to attend and vote for me/us at the _____.
4. I/We _____ of the Company, do hereby appoint _____ as my/our proxy to attend and vote for me/us at the _____ EGM, to attend and vote for me/us at the _____ EGM.
5. I/We _____ of the Company, do hereby appoint _____ as my/our proxy to attend and vote for me/us at the _____ of the Company, to attend and vote for me/us at the _____.
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. 2019年12月10日，某公司召开临时股东大会，审议修改公司章程、增加注册资本等议案，会议记录如下：(1)会议记录由出席会议的董事和董事会秘书签字确认；(2)会议的召集、召开、表决程序及决议内容符合规定；(3)会议记录由出席会议的董事和董事会秘书签字确认，并由出席会议的董事和董事会秘书各执一份，其余均由董事会秘书负责保管。EGM(www.ppt.com, 10:00, 19 Nov 2020) (www.ppt.com, 10:00, 19 Nov 2020)
8. 2019年12月10日，某公司召开临时股东大会，审议修改公司章程、增加注册资本等议案，会议记录如下：(1)会议记录由出席会议的董事和董事会秘书签字确认；(2)会议的召集、召开、表决程序及决议内容符合规定；(3)会议记录由出席会议的董事和董事会秘书签字确认，并由出席会议的董事和董事会秘书各执一份，其余均由董事会秘书负责保管。EGM(www.ppt.com, 10:00, 19 Nov 2020) (www.ppt.com, 10:00, 19 Nov 2020)