



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 _____ Shares of the Company, do hereby appoint _____ (Name 4 and 5) _____
as my/our proxy to attend and vote for me/us at the _____

_____ of the Company, to be held on Friday, 20 November 2020 at _____ (Name 6) _____, Beijing, P.R.C. From 10:00 AM to 10:00 PM on the day of the meeting, and at any adjournment thereof.

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

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

I/We (Name 7) _____ Do hereby _____

Name:

1. _____ (Name 8) **BLOCK CAPITALS.**
2. _____ (Name 9) **BLOCK CAPITALS.**
3. _____ Holder of _____ (Name 10) _____ of the Company, do hereby appoint _____ (Name 11) _____ as my/our proxy to attend and vote for me/us at the _____ EGM, to be held on _____ (Name 12) _____, Beijing, P.R.C. From _____ (Name 13) _____ to _____ (Name 14) _____ on the day of the meeting, and at any adjournment thereof.
4. I/We hereby declare that I/we am/are entitled to attend and vote at the above EGM.
5. I/We hereby declare that I/we am/are entitled to attend and vote at the above 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.

... (L. ... EGM) ... EMC / ... (...)/MCID 1049 DC B 70
8.

... (L. ... EGM) ... EMC / ... (...)/MCID 1049 DC B 70
9.

... (L. ... EGM) ... EMC / ... (...)/MCID 1049 DC B 70