



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 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")  
to be held on Monday, 20 June 2022 and any adjournment thereof**

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( t, 2) ( t, 3)
