



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, (N. 1) _____
(N. 2) _____
Holder of _____ H Shares of MB1.00 each (N. 3) _____
of the Company (N. 4 & 5) _____
do hereby appoint _____

to attend and vote at 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, Beijing, P. R. China.

I, the undersigned, am the registered holder of the above shares and I am entitled to attend and vote at the EGM.

	Ordinary Resolutions	FOR (N. 6)	AGAINST (N. 6)	ABSTAIN (N. 6)
1.	Resolution 1: To approve the Report of the Board of Directors for the period from January 1, 2020 to October 31, 2020.			
2.	Resolution 2: To approve the Report of the Board of Directors for the period from January 1, 2020 to October 31, 2020.			

I, (N. 7) _____ Do _____

N. 8:

1. Please tick the appropriate box () for BLOCK CAPITALS.
2. Please tick the appropriate box () for BLOCK CAPITALS.
3. Please tick the appropriate box () for the number of shares held. If you are a joint holder, please tick the appropriate box () for the number of shares held by you.
4. I am attending the EGM, or I am attending the EGM by proxy.
5. I am attending the EGM by proxy. I am attending the EGM by proxy.
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".

