



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, the undersigned (Name 1) _____
(Name 2) _____
Holder of _____ (Name 3) _____ H Shares of RMB1.00 each, constituting _____
of the Company, do hereby appoint _____ (Name 4 or 5) _____

to attend and vote at the Second Extraordinary General Meeting of 2020 of the Company (the "EGM") on Friday, 20 November 2020 at 10:00 AM at the Company's Head Office, Beijing, P. R. of China, and at any adjournment thereof.

I, the undersigned, hereby authorize _____ EGM.

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

I, the undersigned (Name 7) _____ Do hereby _____

Notes:

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 H Shares and I Shares. If you are a shareholder of both H Shares and I Shares, please tick the appropriate box () for each.
4. If you are a shareholder of H Shares, please tick the appropriate box () for EGM. If you are a shareholder of I Shares, please tick the appropriate box () for EGM.
5. If you are a shareholder of H Shares, please tick the appropriate box () for EGM. If you are a shareholder of I Shares, please tick the appropriate box () for 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. $\frac{1}{2} \int_0^1 \frac{1}{x^2} dx = \frac{1}{2} \left(-\frac{1}{x} \right) \Big|_0^1 = \frac{1}{2} \left(-1 - \lim_{x \rightarrow 0^+} \left(-\frac{1}{x} \right) \right) = \frac{1}{2} \left(-1 + \infty \right) = \infty$. I am not sure if this is the correct answer. I think it should be $\frac{1}{2} \int_0^1 \frac{1}{x^2} dx = \frac{1}{2} \left(-\frac{1}{x} \right) \Big|_0^1 = \frac{1}{2} \left(-1 - \lim_{x \rightarrow 0^+} \left(-\frac{1}{x} \right) \right) = \frac{1}{2} \left(-1 + \infty \right) = \infty$. EGM, 19.10.2020
8. $\int_0^1 \frac{1}{x^2} dx = \left(-\frac{1}{x} \right) \Big|_0^1 = -1 - \lim_{x \rightarrow 0^+} \left(-\frac{1}{x} \right) = -1 + \infty = \infty$. I am not sure if this is the correct answer. I think it should be $\int_0^1 \frac{1}{x^2} dx = \left(-\frac{1}{x} \right) \Big|_0^1 = -1 - \lim_{x \rightarrow 0^+} \left(-\frac{1}{x} \right) = -1 + \infty = \infty$. EGM, 10:00, 19 Nov 2020