



# 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 First Extraordinary General Meeting of 2021 of Beijing Jingneng Clean Energy Co., Limited (the "Company")  
to be held on Friday, 19 February 2021 and any adjournment thereof**

I, (1) \_\_\_\_\_  
(2) \_\_\_\_\_  
of (3) \_\_\_\_\_ H. M. 1.00 \_\_\_\_\_  
(4) \_\_\_\_\_ (5) \_\_\_\_\_

I, \_\_\_\_\_  
EGM) \_\_\_\_\_ M \_\_\_\_\_ 8 \_\_\_\_\_ 6 \_\_\_\_\_ 2021 \_\_\_\_\_ 19 \_\_\_\_\_ 2021  
10:00 \_\_\_\_\_ 31 \_\_\_\_\_ 2020  
H \_\_\_\_\_  
I, \_\_\_\_\_ M \_\_\_\_\_

	<p>I, _____ H _____ H _____ M _____ H _____ 10% _____ H _____ H _____ (Q) _____ H _____ ( _____ _____ 4:00 _____ ( _____ _____</p> <p>( ) _____ _____</p> <p>( ) _____ _____</p>		

1.

2. BLOCK CAPITALS.

3. BLOCK CAPITALS.

4. H

5. M M

6. M M

7. 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".

8. M

9. M

10. H 183 24

11. M

12. M

13. H

#### PERSONAL INFORMATION COLLECTION STATEMENT

Purposes

M H 183 H

M