



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 (N. 1) _____
(N. 2) _____
Holder of _____ (N. 3) _____ H. Shares of MB1.00 _____
C. Shares of _____ C. Shares of _____ (N. 4 & 5) _____

_____ 2020 _____ C. Shares
(EGM) _____ N. 2 _____ N. 2 _____ N. 6 _____ C. Shares _____ D. Shares _____ P. C. Shares _____ F. Shares _____ 20 November 2020
10:00 _____
C. Shares _____

I, the undersigned _____ EGM.

| | Ordinary Resolutions | FOR (N. 6) | AGAINST (N. 6) | ABSTAIN (N. 6) |
|----|----------------------|---------------|-------------------|-------------------|
| 1. | _____ | | | |
| 2. | _____ | | | |

_____ (N. 7) _____ D. Shares _____

N. 8:

1. _____ () BLOCK CAPITALS.
2. _____ () BLOCK CAPITALS.
3. _____ H. Shares _____ () _____ I. _____
_____ H. Shares _____ C. Shares _____ () _____
4. I _____ EGM, _____ EGM _____
_____ A. _____ C. Shares _____ EGM _____
5. I _____ C. Shares _____ I _____ C. Shares _____ A _____
() _____ I _____ C. Shares _____ A _____
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".** _____
_____ I _____
_____ () _____ EGM.

7. $\frac{1}{2} \int_0^1 \frac{1}{x} dx = \frac{1}{2} \left(\ln 1 - \ln 0 \right) = \frac{1}{2} \left(0 - \ln 0 \right) = \frac{1}{2} \left(-\ln 0 \right) = \frac{1}{2} \left(\infty \right) = \infty$. I am not sure if this is the correct answer. EGM, 19 Nov 2020.
8. $\frac{1}{2} \int_0^1 \frac{1}{x} dx = \frac{1}{2} \left(\ln 1 - \ln 0 \right) = \frac{1}{2} \left(0 - \ln 0 \right) = \frac{1}{2} \left(-\ln 0 \right) = \frac{1}{2} \left(\infty \right) = \infty$. I am not sure if this is the correct answer. EGM, 19 Nov 2020.