



# 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) \_\_\_\_\_

\_\_\_\_\_ H. M. 1.00 \_\_\_\_\_

\_\_\_\_\_ (4, 5) \_\_\_\_\_

\_\_\_\_\_

EGM) M 8 6 / 2021 19 2021  
10:00 \_\_\_\_\_

\_\_\_\_\_ 31 2020 \_\_\_\_\_

\_\_\_\_\_ M \_\_\_\_\_

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

1.

**BLOCK CAPITALS.**

2. **BLOCK CAPITALS.**

3. H M

4. M M

5. M

**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".**

6. M M

7. M M

8. M M H 183 H H H H K

9. M

10. M

11. H K

**PERSONAL INFORMATION COLLECTION STATEMENT**

Purposes

M H 183 H K