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/[illegible] *(N[illegible] 1)* ____________________

[illegible] *(N[illegible] 2)* ____________________

[illegible] *(N[illegible] 3)* ____________________ H[illegible] RMB1.00 [illegible]

[illegible] C[illegible] *(N[illegible] 4 [illegible] 5)* [illegible] ____________________

[illegible] ____________________

[illegible] ____________________

[illegible] ____________________

[illegible] 2020 [illegible] (**EGM**) [illegible] N[illegible] 2 M[illegible] 2 [illegible] F[illegible] N[illegible] 6 [illegible] C[illegible] D[illegible] B[illegible] P[illegible] C[illegible] Fr[illegible] 20 N[illegible] 2020 [illegible] 10:00 [illegible] C[illegible]

I/[illegible] EGM.

	Ordinary Resolutions	FOR *(N[illegible] 6)*	AGAINST *(N[illegible] 6)*	ABSTAIN *(N[illegible] 6)*
1.	[illegible] F[illegible] C[illegible]			
2.	[illegible] Mr. [illegible] D[illegible] C[illegible]			

[illegible] *(N[illegible] 7)* ____________ D[illegible] ____________

N[illegible]:

1. P[illegible] **BLOCK CAPITALS**.
2. P[illegible] **BLOCK CAPITALS**.
3. P[illegible] H[illegible] I[illegible] H[illegible] C[illegible]
4. I[illegible] EGM, [illegible] EGM [illegible] A[illegible] C[illegible] EGM [illegible]
5. I[illegible] C[illegible] C[illegible] I[illegible] C[illegible] A[illegible]
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".** [illegible] EGM.

7. ... EGM, ...

8. ... C ... H ... C ... H ... K ... I ... L ... 17M F ... H ... C ... 183 ... E ... H ... K ... 24 ... EGM (... 10:00 ... 19 N ... 2020) ... (...).