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

F F E G M 2021 B J C E C., L (C)
F , 19 F 2021

I/We (1) _____

of(2) _____

( ) (3) _____ H 1.00

(4 5) _____

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2021 (**EGM**) 2 , 8 6 , 19 2021 10:00 31 2020 H

I/We

	H H 10% H H		
	(): H ff (,) 4:00 (79, (,		

[illegible]:

1. [illegible] **BLOCK CAPITALS**.

2. [illegible] **BLOCK CAPITALS**.

3. [illegible]

4. [illegible]

5. [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]

7. [illegible]

8. [illegible] 17 [illegible], 183 [illegible] 24 [illegible] 10:00 [illegible], 18 [illegible] 2021) [illegible].

9. [illegible]

10. [illegible]

11. [illegible]

PERSONAL INFORMATION COLLECTION STATEMENT

[illegible]

[illegible]:

[illegible]

17 [illegible], 183 [illegible]

[illegible]