



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/We (Name 1) _____
(Name 2) _____
of _____ (Name 3) _____, Holder of _____ MB1.00 _____ of the Company, do hereby appoint _____ (Name 4 or 5) _____
as my/our proxy to attend and vote for me/us at the _____

_____ of the Company, to be held on Friday, 20 November 2020 at _____ (the "EGM") at _____, No. 2 Mengxi Road, 2nd Floor, No. 6 _____, _____, Beijing, P.R.C., from 10:00 a.m. to 12:00 p.m. (or any adjournment thereof) to exercise my/our powers of appointment as proxy on my/our behalf at the _____

I/We hereby declare that I/we are the registered holder(s) of the shares of the Company to be voted at the EGM.

	Ordinary Resolutions	FOR (No. 6)	AGAINST (No. 6)	ABSTAIN (No. 6)
1.	Resolution of the Board of Directors of the Company to amend the Articles of Association of the Company.			
2.	Resolution of the Board of Directors of the Company to amend the Articles of Association of the Company.			

I/We (Name 7) _____ Date _____

Notes:

1. Please tick the appropriate box marked "FOR" in the table above.
2. Please tick the appropriate box marked "AGAINST" in the table above.
3. Please tick the appropriate box marked "ABSTAIN" in the table above.
4. 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".
5. 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. **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".**

7. 2019年12月10日，某公司召开临时股东大会，会议主持人王某在主持会议过程中，因对某项议案的表决程序存在异议，遂宣布会议无效。王某的这一行为是否合法？为什么？
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