# Beijing Jingneng Clean Energy Co., Limited

*( [illegible] )*

**(Stock Code: 00579)**

## PROXY FORM

**For the third extraordinary general meeting of 2012 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held at 9:30 a.m. on Saturday, 29 December 2012 and any adjournment thereof**

W ( [illegible] *te 1)* _____

f ( [illegible] *te 2)* _____

b ng th r g [illegible] r d h d r ) f ( [illegible] *te 3)* _____

[illegible] 00 a ch n th [illegible] f th [illegible] n , h r b a [illegible] nt th [illegible] n f th m t ng ( [illegible] *te 4* [illegible] *d 5)* r _____ f _____ a nd r _____ f _____ t a ct a [illegible] m [illegible] r [illegible] x t a tt nd a nd v t f r m [illegible] and n m [illegible] r b [illegible] fa t th th rd xtra rd [illegible] r g n [illegible] m t ng f 2012 ( th "**General Meeting** ) f th [illegible] n t b h da t th V d [illegible] nf r nc [illegible] m, [illegible] t 2911, [illegible] ck A, [illegible] nt rna t [illegible] T w r, 16 Y ng [illegible] n [illegible] ng , [illegible] a ng [illegible] tr ct, [illegible] j ng, th [illegible] p [illegible] b c f [illegible] n [illegible] th "**PRC** ) n [illegible] a [illegible] rd , 29 [illegible] c mb r 2012 a t 9 30 a m a nd a ta n a dju rnm nt th r fa nd t x rc [illegible] a r ght [illegible] c nf rr d n pr x [illegible] nd r a w [illegible] r g a t n a nd th a rt c [illegible] fa [illegible] ca t n f th [illegible] n

W w h m [illegible] r pr x t v t a [illegible] nd [illegible] a t d b w n r [illegible] ct f th r [illegible] u t n [illegible] t b pr p [illegible] da t th m t ng

| No. | Ordinary Resolutions | For ( [illegible] *te 6)* | Against ( [illegible] *te 6)* | Abstain ( [illegible] *te 6)* |
|---|---|---|---|---|
| 1 | T c n [illegible] d r a nd a [illegible] pr v th pr p [illegible] d a c [illegible] t n f 100% [illegible] t nt r [illegible] t [illegible] n [illegible] chu a n [illegible] a chu a n [illegible] w r [illegible] , td | | | |
| 2 | T c n [illegible] d r a nd a [illegible] pr v th pr p [illegible] d a c [illegible] t n f 100% [illegible] t nt r [illegible] t [illegible] n [illegible] chu a n [illegible] h ngn ng [illegible] w r [illegible] , td | | | |

S gn a t r ( [illegible] *te 7)* _____ [illegible] a t d _____ 2012

[illegible] *te* ,

1 [illegible] a [illegible] n [illegible] rt [illegible] n [illegible] m [illegible] ) n **BLOCK CAPITALS**

2 [illegible] a [illegible] n [illegible] rt [illegible] a ddr [illegible] ) n **BLOCK CAPITALS**

3 [illegible] a [illegible] n [illegible] rt th [illegible] mb r f [illegible] r [illegible] r g [illegible] t r d n [illegible] r [illegible] m [illegible] ) t wh ch th [illegible] pr x fr m r a t [illegible] f n [illegible] mb r [illegible] n [illegible] rt d, th [illegible] pr x f rm w b d m d t r a t t a [illegible] r [illegible] f th [illegible] m [illegible] n r g [illegible] t r d n [illegible] r [illegible] m [illegible] )

4 f [illegible] u a r a [illegible] r h d r wh [illegible] nt t d t a tt nd a nd v t a t th m t ng, [illegible] u a r [illegible] nt t d t a [illegible] pp nt n r m r pr x [illegible] t a tt nd n [illegible] t a d f [illegible] u a nd t v t n [illegible] r b [illegible] f A pr x n d n t b a [illegible] r h d r f th [illegible] m [illegible] n , [illegible] t [illegible] tt nd th m t ng n p r [illegible] n n rd r t r pr [illegible] nt [illegible] u

5 fa pr x th r th a n th [illegible] n f th m t ng [illegible] pr f rr d, cr [illegible] u t th w rd [illegible] "th [illegible] n f th m t ng a nd n [illegible] rt th [illegible] n a m a nd a ddr [illegible] f th pr x [illegible] r pr x [illegible] ) d [illegible] r d n th [illegible] pac pr v d d f n [illegible] m [illegible] n [illegible] rt d, th [illegible] n f th m t ng w a cta [illegible] u r pr x An [illegible] ng [illegible] ma d [illegible] t th [illegible] pr x f rm [illegible] t b n ta d b th p r [illegible] n wh [illegible] gn [illegible] t

6 **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN"** Th [illegible] mb r fa b [illegible] n d v t [illegible] w n t b cu nt da [illegible] th r [illegible] q r d ma j r t n fa v u r fa n g v n r [illegible] u t n pr p [illegible] d wh th [illegible] mb r fa b [illegible] n d v t [illegible] w b cu nt d nt th d n m [illegible] t r f r th [illegible] r p [illegible] f p rc n ta g [illegible] a t n f th v t ng f u r [illegible] rn th [illegible] pr x f rm w th u t nd [illegible] t n ga [illegible] t h w u r pr x [illegible] t v t n a n [illegible] r t [illegible] a r ma tt r, th p r [illegible] n a pp nt da [illegible] u r pr x w x rc [illegible] h [illegible] h r d [illegible] r t na [illegible] t wh th r h [illegible] h v t [illegible] and, f [illegible] , h w a nd, u n [illegible] n [illegible] t d th rw [illegible] , h [illegible] h ma a [illegible] v t ra b [illegible] n fr m v t n ga [illegible] h [illegible] h th nk [illegible] f t na n th r [illegible] n [illegible] ncu d n ga m ndm nt [illegible] t r [illegible] u t n [illegible] ) wh ch ma [illegible] pr p r c m b f r th m t ng

7 Th [illegible] pr x f rm [illegible] t b [illegible] gn d a nd [illegible] d t d b th [illegible] r h d r r h [illegible] h r a tt rn [illegible] au th r d n wr t ng f th [illegible] r h d r [illegible] a c m [illegible] n , t [illegible] hu d x [illegible] t th [illegible] pr x f rm u nd r t [illegible] c mm n [illegible] a r b [illegible] th [illegible] gn a t r [illegible] ) f t [illegible] g r pr [illegible] nt a t v [illegible] ) r t [illegible] d r ct r [illegible] r a ) p r [illegible] n [illegible] au th r d t [illegible] gn n t [illegible] b [illegible] h f n [illegible] a [illegible] f j nt h d r [illegible] n th p r [illegible] n wh [illegible] n a m [illegible] and [illegible] f r t n th [illegible] g t r f m mb r [illegible] ma a tt nd a nd v t a t th G n [illegible] a [illegible] ng, th r n p r [illegible] n r b pr x

8 T b [illegible] a d, th [illegible] pr x f rm, t g th r w th th p w r fa tt rn r th r au th r t , fa n , u nd r wh ch t [illegible] gn d, ra n [illegible] r c rt f d c p f [illegible] r ch p w r fa tt rn r au th r t , [illegible] t b c mp t da nd d p [illegible] t da t th [illegible] r [illegible] g t r r f th [illegible] m [illegible] n , [illegible] mp t r [illegible] r ng [illegible] ng nv t r [illegible] rv c [illegible] m t da t 17 [illegible] r, p w [illegible] ntr , 183 [illegible] n [illegible] a d a t, W n ch a , ng [illegible] ng a t a t 24 hu r [illegible] b f r th m t ng r a n a dju rnm nt th r f

9 [illegible] mp t na nd d v r f th [illegible] pr x f rm w n t pr cu d u fr ma tt nd ng a nd v t ng a t th m t ng f u [illegible] w h

10 [illegible] r h d r [illegible] r th r pr x [illegible] a tt nd ng th m t ng [illegible] pr [illegible] c th r d nt t d [illegible] m nt [illegible]