



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) _____

of (Name 2) _____

do hereby appoint (Name 3) _____ Holder of MB1.00 _____ of

the Company to attend the Extraordinary General Meeting (Name 4 or 5) of _____

of _____

to attend _____

to attend _____

to attend the Extraordinary General Meeting of 2020 of the Company (the EGM) to be held on Friday, 20 November 2020 at 10:00 AM at the Meeting Room, 2/F, North Building, Beijing Power Co., Ltd., No. 2 Middle Road, Beijing, P. R. China. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. The proxy must be a shareholder of the Company.

I/We hereby appoint _____ of _____ as my/our proxy to attend the EGM.

	Ordinary Resolutions	FOR (N. 6)	AGAINST (N. 6)	ABSTAIN (N. 6)
1.	Resolution of the Board of Directors of the Company to elect Mr. _____ as a Director of the Company.			
2.	Resolution of the Board of Directors of the Company to elect Mr. _____ as a Director of the Company.			

I/We (Name 7) _____

Date: _____

Notes:

1. Please refer to (N. 6) BLOCK CAPITALS.
2. Please refer to (N. 6) BLOCK CAPITALS.
3. Please refer to (N. 6) BLOCK CAPITALS. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. The proxy must be a shareholder of the Company.
4. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. The proxy must be a shareholder of the Company.
5. If you are unable to attend the EGM, you may appoint a proxy to attend on your behalf. The proxy must be a shareholder of the Company.
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. $\int_0^1 \int_0^1 \int_0^1 \sqrt{x^2 + y^2 + z^2} \, dx \, dy \, dz$. If $\mathbf{r}(x, y, z) = x\mathbf{i} + y\mathbf{j} + z\mathbf{k}$, then $\|\mathbf{r}\| = \sqrt{x^2 + y^2 + z^2}$. The volume element $dV = dx \, dy \, dz$. The region is the unit cube $[0, 1] \times [0, 1] \times [0, 1]$. The integral is $\int_0^1 \int_0^1 \int_0^1 \sqrt{x^2 + y^2 + z^2} \, dx \, dy \, dz$. The answer is $\frac{1}{2}(\sqrt{2} + \sqrt{3} + \sqrt{6}) - \frac{3}{2}$. (EGM, 10th ed., p. 100, Ex. 15.)
8. $\int_0^1 \int_0^1 \int_0^1 \sqrt{x^2 + y^2 + z^2} \, dx \, dy \, dz$. If $\mathbf{r}(x, y, z) = x\mathbf{i} + y\mathbf{j} + z\mathbf{k}$, then $\|\mathbf{r}\| = \sqrt{x^2 + y^2 + z^2}$. The volume element $dV = dx \, dy \, dz$. The region is the unit cube $[0, 1] \times [0, 1] \times [0, 1]$. The integral is $\int_0^1 \int_0^1 \int_0^1 \sqrt{x^2 + y^2 + z^2} \, dx \, dy \, dz$. The answer is $\frac{1}{2}(\sqrt{2} + \sqrt{3} + \sqrt{6}) - \frac{3}{2}$. (EGM, 10th ed., p. 100, Ex. 15.)