



Beijing Jingneng Clean Energy Co., Limited  
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**PROXY FORM**

**For the Second Extraordinary General Meeting of 2024 of Beijing Jingneng Clean Energy Co., Limited (the “Company”) to be held on Monday, 30 September 2024 and any adjournment thereof**

(Note 1)  
(Note 2)

(Note 3)

(Notes 4 and 5)

1 00 6 6

2024 6 10 00 30 2024 6 802 8 6 6  
“EGM”  
6 6 6

Ordinary Resolution		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1	6 40%			

(Note 7)

2024

Notes:

- 1
- 2
- 3
- 4
- 5

BLOCK CAPITALS  
BLOCK CAPITALS

6

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