



# Beijing Jingneng Clean Energy Co., Limited

(A t t e n t i o n : P l e a s e r e a d t h e f o l l o w i n g i n f o r m a t i o n c a r e f u l l y b e f o r e u s i n g t h i s p r o x y f o r m .)  
(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

I, W ( )  
of ( )  
being the registered holder of ( )  
share(s) of the Company, hereby appoint the Chairman of the meeting ( )  
and ( )  
as my proxy to attend and vote for me and my lawful heirs, assigns, nominees and representatives at a

General Meeting) of the Company to be held at the Venue of the Company, No. 2911, Zhongguo Road, Beijing, China (the "PRC") on Saturday, 29 December 2012 at 9:30 a.m. and to attend and vote for me and my lawful heirs, assigns, nominees and representatives at a

meeting of the Company to be held at the Venue of the Company, No. 2911, Zhongguo Road, Beijing, China (the "PRC") on Saturday, 29 December 2012 at 9:30 a.m. and to attend and vote for me and my lawful heirs, assigns, nominees and representatives at a

No.	Ordinary Resolutions	For ( )	Against ( )	Abstain ( )
1	To conduct a poll vote on the proposal of 100% of the total number of shares of the Company.			
2	To conduct a poll vote on the proposal of 100% of the total number of shares of the Company.			

Signature ( ) Date 2012

1. To amend the articles of association of the Company.
2. To amend the articles of association of the Company.
3. To amend the articles of association of the Company.
4. To amend the articles of association of the Company.
5. To amend the articles of association of the Company.
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".
7. To amend the articles of association of the Company.
8. To amend the articles of association of the Company.
9. To amend the articles of association of the Company.
10. To amend the articles of association of the Company.