



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)

PRO FORM

北京京能清潔能源電力股份有限公司 2021 年第一次臨時股東大會
議事規則

1. ()

2. ()

3. ()

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41. ()

42. ()

43. ()

44. ()

45. ()

46. ()

47. ()

1. **BLOCK CAPITALS.**
2. **BLOCK CAPITALS.**
3. **H**
4. **IV**
5. **IV**
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. **IV**
8. **IV** (10:00 AM - 11:00 AM) **H** (183) **H** (24) **K**
9. **IV**
10. **IV**
11. **H** **K**

PERSONAL INFORMATION COLLECTION STATEMENT

Personal information collection statement text, including checkboxes and company names.

Additional text at the bottom of the page, possibly a footer or disclaimer.