(a sino-foreign joint stock limited company incorporated in the People's Republic of China) (Stock Code: 00991)

## Proxy Form for Use at the 2019 First Extraordinary General Meeting

		The number of shares which proxy form relates (Note 1)	this	
I/We (	Note 2)			
				_
	red holder(s) ofang International Power Generation Co.			H shares (Note 3)
	NT the Chairman of the Meeting, or	• •		*
	proxy(ies) to attend for me/us at the			
-	ny to be held at 1608 Conference Roo		_	
•	ningbo Street, Xicheng District, Beijing,	Č		
_	2019 (Thursday) or at any adjournment			
adjouri	nment thereof as hereunder indicated in re	espect of the resolution as lister	d in the Notice	of the EGM, if no
such in	ndication is given, as my/our proxy(ies) t	hinks fit.		
	ORDINARY RESOLU	TION	FOR (Note 5)	AGAINST (Note 5)
1	"Resolution on Entering into the C Service Framework Agreement with 2019 to 2021"	-		
Date:_	2019	Signature(s) (No	ote 6):	

## Notes:

- 1. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- 2. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in block capitals.
- 3. Please insert the number of shares in the Company registered in your name(s) and delete if inappropriate.
- 4. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting, or" and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
- 5. Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- 6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard.
- 7. To be valid, holder of H-Shares of the Company must deliver this proxy form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours prior to the commencement of the EGM; Fax: (852) 2885 0990.
- 8. Unless otherwise indicated in the context in this proxy from, capitalised terms defined in this proxy form shall have the same meanings as defined in the Notice of the EGM dated 11 February 2019.