



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 First Extraordinary General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Tuesday, 29 March 2022 and any adjournment thereof**

I, We (Note 1)

of (Note 2)

being the registered holder of (Note 3)

have of RMB 1.00 each in the share capital of the

company, hereby appoint the chairman of the meeting (Notes 4 and 5) or

of

and/or

of

to act as my proxy to attend and vote for me at on my behalf at the first extraordinary general meeting of 2022 of the company (the "EGM") to be held at No. 2 Meeting Room, 8th Floor, No. 6 Xinhua Road, Chaoyang District, Beijing, the P.R. of China, on Tuesday, 29 March 2022 at 9.00 a.m. and at any adjournment thereof to exercise all right conferred on proxy holder as registered on the date of a resolution of the company. Give as the full, otherwise, complete term of reference in the company's 10 March 2022 and by the company shall have the same meaning when used herein.

I, We wish my proxy to vote as follows be on the subject of the resolution to be proposed
