



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(s) of (Note 3)

share(s) 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

to act as my proxy to attend and vote for me 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 Xuhai Road, Chaoyang District, Beijing, the P.R. of China, on 29 March 2022 at 9:00 a.m. and at an adjournment thereof and to exercise all right conferred on proxy holder as registered in the articles of association of the Company. Save as aforesaid otherwise, all powers conferred on the proxy shall be deemed to be exercised in favour of the Company. All terms used in the proxy form shall have the same meaning when used herein.

I, We wish my proxy to vote as follows in respect of the resolution(s) to be proposed
