



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 2023 First H Share Class Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

Wc ( te 1) \_\_\_\_\_
f ( te 2) \_\_\_\_\_
Beijing the registered head office of the company ( te 3) \_\_\_\_\_ hereof B100 Chongqing the head office of the company ( te 4 a d 5) \_\_\_\_\_

and r \_\_\_\_\_
The meeting is to be held on Thursday, 29 June 2023 at 10:00 am in the meeting room of the company at the address above. The meeting is to be held in Chinese and English. The meeting is to be held at the address above.

Table with 4 columns: Special Resolution, FOR ( te 6), AGAINST ( te 6), ABSTAIN ( te 6). Row 1: T c n d r n d r v e t h e g r n t f g e n e r l m n d t e t t h e b r d f d a c t r f t h e m a n a f r t h e r e d f e r c h e f h e f t h e m a n

Sign t r e ( te 7) \_\_\_\_\_ d \_\_\_\_\_ 2023

- 1 BLOCK CAPITALS
2 BLOCK CAPITALS
3 BLOCK CAPITALS
4 BLOCK CAPITALS
5 BLOCK CAPITALS
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 BLOCK CAPITALS
8 BLOCK CAPITALS
9 BLOCK CAPITALS
10 BLOCK CAPITALS
11 BLOCK CAPITALS

PERSONAL INFORMATION COLLECTION STATEMENT

I hereby declare that the information provided in this form is true and correct. I understand that the information provided in this form will be used for the purposes of the meeting. I understand that the information provided in this form will be used for the purposes of the meeting.