



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)

have of RMB1.00 each in the share capital of the

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

of

as or

of

to act as my or our proxy to attend and vote for me/us on my or our 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 Xijiahe Road, Haidian District, Beijing, the PRC on Tuesday, 29 March 2022 at 9:00 a.m. and any adjournment thereof to exercise all rights conferred on me/us by the company, registration and the articles of association of the company, save as defined otherwise, and to do all such things as may be required to be done in connection with the EGM on my or our behalf at the meeting when so required.

I, We wish my or our proxy to vote as follows in respect of the resolution to be proposed at the EGM (S11: 11, S12: 12, S13: 13, S14: 14, S15: 15, S16: 16, S17: 17, S18: 18, S19: 19, S20: 20, S21: 21, S22: 22, S23: 23, S24: 24, S25: 25, S26: 26, S27: 27, S28: 28, S29: 29, S30: 30, S31: 31, S32: 32, S33: 33, S34: 34, S35: 35, S36: 36, S37: 37, S38: 38, S39: 39, S40: 40, S41: 41, S42: 42, S43: 43, S44: 44, S45: 45, S46: 46, S47: 47, S48: 48, S49: 49, S50: 50, S51: 51, S52: 52, S53: 53, S54: 54, S55: 55, S56: 56, S57: 57, S58: 58, S59: 59, S60: 60, S61: 61, S62: 62, S63: 63, S64: 64, S65: 65, S66: 66, S67: 67, S68: 68, S69: 69, S70: 70, S71: 71, S72: 72, S73: 73, S74: 74, S75: 75, S76: 76, S77: 77, S78: 78, S79: 79, S80: 80, S81: 81, S82: 82, S83: 83, S84: 84, S85: 85, S86: 86, S87: 87, S88: 88, S89: 89, S90: 90, S91: 91, S92: 92, S93: 93, S94: 94, S95: 95, S96: 96, S97: 97, S98: 98, S99: 99, S100: 100)

Table with 4 columns and 4 rows for voting details.