



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

I/We (note 1) _____
of (note 2) _____
(being the registered office) of (note 3) _____ a shareholder of B1.00 of the registered capital of the Company, do hereby appoint _____ (note 4 and 5) as my/our proxy to attend and vote for me/us at the meeting of the Company to be held on Thursday, 29 June 2023 at 10.00 a.m. at the meeting place specified in the notice of meeting of the Company to be held on Thursday, 29 June 2023 and any adjournment thereof.

I/We wish my/our proxy to vote in accordance with the following instructions:
Special Resolution

Table with 4 columns: Special Resolution, FOR (note 6), AGAINST (note 6), ABSTAIN (note 6). Row 1: To consider and approve the general mandate to the directors to raise up to RMB1.00 billion of new debt financing.

Signature (note 7) _____ Date _____ 2023

- 1. The English name of the BLOCK CAPITALS.
2. The Chinese name of the BLOCK CAPITALS.
3. The English name of the BLOCK CAPITALS.
4. I/We hereby appoint _____ as my/our proxy to attend and vote for me/us at the meeting of the Company to be held on Thursday, 29 June 2023 at 10.00 a.m. at the meeting place specified in the notice of meeting of the Company to be held on Thursday, 29 June 2023 and any adjournment thereof.
5. I/We wish my/our proxy to vote in accordance with the following instructions:
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. The proxy form must be signed by the shareholder in the presence of the witness.
8. The proxy form must be submitted to the company at least 48 hours before the meeting.
9. The proxy form must be submitted to the company at least 48 hours before the meeting.
10. The proxy form must be submitted to the company at least 48 hours before the meeting.
11. The proxy form must be submitted to the company at least 48 hours before the meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

I/We hereby confirm that the information provided in this proxy form is true and correct. I/We warrant that the information provided in this proxy form is true and correct. I/We warrant that the information provided in this proxy form is true and correct.