



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 my or our proxy to attend and vote for me/us on my/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 at any adjournment thereof to exercise all rights conferred on me/us under the regulations and the articles of association of the company, save as defined otherwise, each time and from time to time in the period ending 10 March 2022, unless the company shall have the same meaning when so herein.

I, We wish my or our proxy to vote as follows in respect of the resolution to be proposed at the EGM(s) of the company (Note 8)

Table with 4 columns and 4 rows for recording proxy votes.