



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 instructions set out in the enclosed form of proxy and to vote in accordance with the instructions set out in the enclosed form of proxy and to vote in accordance with the instructions set out in the enclosed form of proxy.

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 enclosed form is in BLOCK CAPITALS.
2. The enclosed form is in BLOCK CAPITALS.
3. The enclosed form is in BLOCK CAPITALS.
4. If you are the lawful holder of the shares, you must sign the enclosed form of proxy in the presence of the registered owner of the shares.
5. If you are the registered owner of the shares, you must sign the enclosed form of proxy in the presence of the registered owner of the shares.
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 person whose name is entered in the register of members of the Company.
8. The enclosed form of proxy must be completed and returned to the Company at least 48 hours before the meeting.
9. Complete and return the enclosed form of proxy to the Company at least 48 hours before the meeting.
10. The enclosed form of proxy must be signed by the person whose name is entered in the register of members of the Company.
11. Receipt of the enclosed form of proxy does not constitute an offer to buy or sell securities.

PERSONAL INFORMATION COLLECTION STATEMENT

I/We hereby confirm that the information provided in this proxy form is true and correct to the best of my/our knowledge and belief. I/We understand that the Company may use the information provided in this proxy form for the purposes of the meeting and for other purposes. I/We warrant that the information provided in this proxy form is true and correct to the best of my/our knowledge and belief. I/We understand that the Company may use the information provided in this proxy form for the purposes of the meeting and for other purposes.