



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 Second Extraordinary General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")  
to be held on Monday, 20 June 2022 and any adjournment thereof**

I/We ( t 1)

of ( t 2)

being the registered holder(s) of ( t 3)

H shares of RMB1.00 each in the share capital of the
