



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
