



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 Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the “Company”)  
to be held on Wednesday, 29 June 2022 and any adjournment thereof**

I/We (Note 1) \_\_\_\_\_  
of (Note 2) \_\_\_\_\_  
being the registered holder(s) of (Note 3) \_\_\_\_\_ H shares of RMB1.00 each in the share capital of the Company, hereby appoint the Chairman of the meeting (Notes 4 and 5) or \_\_\_\_\_  
of \_\_\_\_\_  
and/or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 10:00 a.m. on Wednesday, 29 June 2022 at No. 2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC (the “AGM”) and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the AGM.

Ordinary Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
(1)	To consider and approve the work report of the board of directors of the Company (the “Board”) for the year ended 31 December 2021.			
(2)	To consider and approve the work report of the supervisory committee of the Company for the year ended 31 December 2021.			
(3)	To consider and approve the report of the Company’s auditors and the audited financial statements of the Company prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2021.			
(4)	To consider and approve the profit distribution proposal and the plan of distribution of final dividends of the Company for the year ended 31 December 2021.			
(5)	To consider and approve the annual report of the Company for the year ended 31 December 2021.			
(6)	To consider and approve the investment business plan of the Company for the year 2022.			
(7)	To consider and approve the budget report of the Company for the year 2022.			
(8)	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year 2022, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB3.39 million.			
(9)	To consider and approve the appointment of Baker Tilly International Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for the year 2022, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB2.58 million.			
Special Resolutions				
(1)	To consider and approve the granting of a general mandate to the Board to determine the issue of debt financing instruments.			
(2)	To consider and approve the granting of a general mandate to the Board to issue domestic shares and/or H shares and to approve the related matters.			

Signature (Note 7) \_\_\_\_\_

Dated \_\_\_\_\_ 2022

*Notes:*

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
4. If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to attend and vote at the AGM on your behalf. A proxy need not be a shareholder of the Company, but must attend the AGM in person in order to represent you.
5. If any proxy other than the Chairman of the meeting is appointed, please insert the name of the proxy in the space provided below.