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 Thursday, 29 June 2023 and any adjournment thereof

ote

1. _lease insert full name in **BLOCK CAPITALS**
2. _lease insert full address in **BLOCK CAPITALS**
3. _lease insert the number of shares registered in _our name_ to which th_ _ro_y form relates. If no number is inserted, th_ _ro_y form will be deemed to relate to all th_ _hares of th_ _ompany registered in _our name_
4. If _ou are a shareholder who is entitled to attend and vote at th_ _GM _ are entitled to a__oint one or more pro_ies to attend and vote at th_ _GM on _our beh_lf. _ _ro_y need not be a shareholder of th_ _ompany but must attend and vote at th_ _GM in _erson in order to re_re_ent
5. If _ou are _ther than th_ _hairman of th_ meeting_ _referred cr___ out th_ word "th_ _hairman of th_ meeting" and insert th_ full name and _ddre__ of th_ _ro_y or pro_ie_ de_ired in th_ __ce _ro_ided. If no name_ _ in_erted th_ _hairman of th_ meeting will act _ _our pro_y_ _n_ change made to th_ _ro_y form must be int__led by th_ _erson who _gn_ _t.
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"** Th_ number of abstained vote_ will not be counted the required majority in favour of an given re__lution or r___ed whi_e the number of abstained vote_ will be counted into the denominator for the __r__e _f _erc_nt_ge c_lc_l_t__n of th_ voting. If a _ return th_ _ro_y form with_ut _nd_c_t_ng _ _t how _our pro_y _ to vote_ n n _rt_c_l_r matter th_ _ro_y will e_erc__e h_ her d__cr_t__n _ t whether or he he_ _ote_ and if _ how_ and _ _nl_ __n_tr_cted _therw__e he_ he m__ _l_ _ote _n from _ voting _he_ he think_ f_t _n _n_ _ther matter _ncl_d_ng _mendment _ re__l_t__n_ wh_ch m__ _r _perl_ c_me __fore th_ _GM_
7. Th_ _ro_y form must be _gned and dated b_ _ou _r _our att_rne_ d_l_ _th_r__ed _n writing _f th_ _hareholder _ _ c_m_n_ _t _h_ld e_ec_te th_ _ro_y form _nder _t_ c_mm_n _e_l_ _r b_ th_ _gn_t_re _f_t_ _fc_r _r __ttorne_ _r _ther __r__n d_l_ __th_r__ed _n th__ ___h_lf_ _n th_ __e _f j__nt h_lder_ _nl_ th_ _er_n who_ _ name_ t _nd f_r_t _n th_ re__ter _f member_ m__ _ttend and vote _t th_ _GM_ _ther _n _er_n _r b_ _ro_y_
8. T_ be v_l_d th_ _ro_y form t_gether w_th th_ __wer _f _tt_rne_ _r _n _ther _th_r_t_ _nd d_c_ment _f _n_ _nder wh_ch _t _ _gned _r _ n_t_r__ll_ _ert_f_ed ____ _f __ch __wer _f _tt_rne_ _r _th_r __th_r_t_ _nd d_c_ment m__t be c_m_leted and de___ted _t th_ __m_n _•_ h_re re__tr_r__n _ng __ng _ _m_ __ __rh_re _ng __ng _nve_t_r _erv_c__ __m_ted _7__ _l__r_ _e__ell _entr_ 183_ __e_n_ R__d_ _t W_nch__ _ng __ng n_t l__ th_n 24 h__r_ bef_re th_ t_me _ ___nted f_r th_ h_ld_ng _f th_ _GM_ __e _t __t __ er th_n 10_00 __m_ _n Wedne_d___ 28 J_ne 2023 _r _n_ _d__rnment th_re_f _ th_ c_e m__ be_
9. __m_let__n _nd ret_rn _f th__ _ro_y form will n_t _recl_de ___ fr_m _tt_nd_ng and v_t_ng _t th_ _GM _f ___ w__h
10. _h_reh_lder_ _r th__r _ro__e_ _tt_nd_ng th_ _GM _h_ll _r_d_ce the_r _d_nt__ d_c_ment_
11. R_f_r_nce_ t_ t_me_ _nd d_te_ _n th__ _ro_y form re_er t_ __ng __ng t_me_ _nd d_te_

PERSONAL INFORMATION COLLECTION STATEMENT

__r _ _l _f __r n_me_ _nd _ _ro_y_• _r _ro__e_• _n_me_ _nd _ddre__e_ __ _n v_l_nt_r_ b__ f_r th_ __r_ _e _f re__rd_ng __r _re_q_e_t f_r th_ __ntm_nt _f _ _r___ _r _ro__e_ _nd __r v_t_ng _n_tr_ct__n f_r th_ _GM _f th_ __m_n_ th_ **"Purposes"** Th_ __m_n_ m__ tr_nsf_r __r _nd _ _r__y_• _r _ro__e_• n_me_ _nd _ddre__e_ t_ __r _h_re r___tr_r_ wh_ _r __d_r _ d_m_n__tr_t__e c_m__ter _nd _ther _erv_ce_ t_ th_ __m_n_ nd __ _h __r_t_ wh_ _re __th_r__ed b_ l_w t_ re_q__re th_ _nf_rm_t__n _r _re _therw__e re_le_nt f_r th_ __r__e _nd n_ed t_ re_ce__ve th_ _nf_rm_t__n_ __r _nd _ _r__y_• _r _ro__e_• n_me_ _nd _ddre__e_ will be ret__ned f_r __ch _er_d __ m__ be ne_e___r_ t _ f_lf_l th_ __r__e_ __ng _ _fig_r__ __r _ro__e_ h__ h_ve th_ r_ght t_ re_q_e_t _cc__ t_ _nd c_rr_ct__n _f th_ re_le__nt _er_n_l d_t_ _n _cc_rd_nce w_th th_ _r_v___n _f th_ _er_n_l __t_ __r_v_c_ _rd_n_nce_ _nd _n_ __ch re_q_e_t t_ _h_ld be _n wr_t_ng b_ __th_r _ne _f th_ f_ll_w_ng me_n_

B_ m__l t_ ___ed