



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

We (te 1) _____
of (te 2) _____
being the registered holder of (te 3) _____ shares of RMB1.00 each in the share capital of the
company hereby appoint the holder of the meeting (te 4 and 5) _____
of _____
as my proxy

To act in my stead to vote for me in my behalf at the 2023 first H share class meeting of the company (the
"H Share Class Meeting") to be held on Thursday, 29 June 2023 at 10:00 am in the main hall of the company
at the address _____ for the purpose of electing members of the board of directors and the
supervisory board of the company and for the purpose of exercising all other rights conferred on the
shareholder of the company.

We wish my proxy to vote as follows in respect of the matters to be put to the H share class meeting.

Table with 4 columns: Special Resolution, FOR (te 6), AGAINST (te 6), ABSTAIN (te 6). Row 1: To consider and resolve the grant of general mandate to the board of directors of the company for the resolution of the company.

given on (te 7) _____ 2023

- 1. The nearest full name of BLOCK CAPITALS.
2. The nearest full name of BLOCK CAPITALS.
3. The nearest full name of the registered company to which the proxy form relates and the number of shares of the company which the proxy form will be
4. If the shareholder who appoints the proxy holder is the registered shareholder of the company, but not the registered shareholder of the company, the proxy holder should be the registered shareholder of the company.
5. If the proxy holder is the holder of the meeting, or if the words "the holder of the meeting" appear next to the full name of the proxy holder in the proxy form, the proxy holder should be the registered shareholder of the company.
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 proxy holder in the presence of the registered shareholder of the company.
8. To be valid, the proxy form must be signed by the proxy holder in the presence of the registered shareholder of the company.
9. The proxy form must be signed by the proxy holder in the presence of the registered shareholder of the company.
11. The proxy form must be signed by the proxy holder in the presence of the registered shareholder of the company.

PERSONAL INFORMATION COLLECTION STATEMENT

I, the undersigned (the "I"), hereby declare that the information provided in this proxy form is true and correct. I understand that the company may use the information provided in this proxy form for the purposes of the company's general and administrative affairs, and for the purposes of the company's financial reporting and other purposes. I understand that the company may disclose the information provided in this proxy form to its directors, officers, and other personnel, and to its auditors, legal advisors, and other advisors. I understand that the company may use the information provided in this proxy form for the purposes of the company's general and administrative affairs, and for the purposes of the company's financial reporting and other purposes. I understand that the company may disclose the information provided in this proxy form to its directors, officers, and other personnel, and to its auditors, legal advisors, and other advisors.