



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 First Extraordinary General Meeting of 2024 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Friday, 2 February 2024 and any adjournment thereof

I/We (Note 1)

of (Note 2)

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

do hereby appoint the chairman of the meeting (Notes 4 and 5) or

of

name

of

to act as my proxy to attend and vote for me on my behalf at the first extraordinary general meeting of 2024 of the company to be held at 9:30 am on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, 606 Xilidie Road, Dongcheng District, Beijing, the above meeting (the "EGM") and any adjournment thereof and to exercise my right of conferment on proxy in accordance with the articles of association of the company.

I/We will be my proxy to vote in accordance with the following table in respect of the resolutions to be proposed at the EGM.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the termination of the share repurchase right scheme approved on 28 November 2020.			
2.	To consider and approve the option of the share repurchase right scheme in the grant.			

signature (Note 7)

date

2024

Notes:

- The capital letter(s) in **BLOCK CAPITALS**.
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