



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 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 29 March 2022 and any adjournment thereof

I/We (Note 1)

of (Note 2)

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

of the share(s) of RMB1.00 each in the capital of the

Company, hereby appoint the herein named person(s) (Notes 4 and 5) as

my/our

proxy

to

act as my/our proxy to attend and vote for me/us on my/our behalf at the first extraordinary general meeting of 2022 of the Company (the "EGM") to be held at No. 2 Jingtong Road, 8th Floor, No. 6 Xinhua Road, Haidian District, Beijing, the P.R. of China, on 29 March 2022 at 9:00 a.m. and at an adjournment thereof to exercise all rights conferred on proxy holders as regards the articles of association of the Company save as far as they relate to the term of the meeting with effect from 10 March 2022 and until the Company shall have determined when to adjourn.

I/We wish my/our proxy to vote as indicated below in respect of the matters to be proposed

Table with 4 columns and 4 rows for voting instructions.