



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 (ote 1) \_\_\_\_\_
f (ote 2) \_\_\_\_\_
being the registered holder of (ote 3) \_\_\_\_\_ shares of RMB1.00 each in the share capital of the company hereby appoint the holder of the meeting (ote 4 a & 5) \_\_\_\_\_ as my proxy

to act in my stead and vote for me and in my behalf at the 2023 first share class meeting of the company the "H Share Class Meeting" to be held on Thursday, 29 June 2023 at 10:00 am in Room 5601 and adjournment thereof at the registered office of the company at the 10th floor of the building at No. 100, Zhongguo Road, Beijing, PRC. I hereby authorize the proxy to exercise the right conferred on me under the articles of association of the company.

We wish my proxy to vote and be bound by the resolution of the meeting as follows:

Table with 4 columns: Special Resolution, FOR (ote 6), AGAINST (ote 6), ABSTAIN (ote 6). Row 1: To consider and resolve the general matters of the board of directors of the company.

Signature (ote 7) \_\_\_\_\_ dated \_\_\_\_\_ 2023

- 1. BLOCK CAPITALS
2. BLOCK CAPITALS
3. BLOCK CAPITALS
4. ...
5. ...
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. ...
8. ...
9. ...
10. ...
11. Reference to meeting minutes

PERSONAL INFORMATION COLLECTION STATEMENT

I, the undersigned, hereby authorize the company to collect and use my personal information for the purposes of the company's business operations, including but not limited to the registration of shareholders, the distribution of dividends, and the exercise of shareholder rights.