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) of *(Note 3)* ; hare of RW 1.00 each in the hare capital of the ompan , hereb appoint the harman of the meeting *(Notes 4 and 5)* or
of
ah or
of
to act a m our prox to atteh ah vote for mau ah on m our behalf at the first extraordinar general meeting of 2024 of the ompan to be heh at 9.30 a.m. on , ha , 2 ebruar 2024 at Weeting Room 802, 8th oor, No.6 X bahe Roh , hao ang trict, eijing, the R the "**EGM**) ah at an adjournment thereof ah to exercise a right conferrh on prox e uh er aw , regu ation ah the artice of a ocation of the ompan .

I We wh m our prox to vote a ah cath be ow in re pect of the re ou ton to be propo h at the GW.

	Special Resolutions	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1.	To conher ah approve the termination of the ; hare apprecation right cheme a approvh on 28 Wa 2020.			
2.	To conher ah approve the adoption of the ; hare apprecation right cheme ah the grant.			

gnature *(Note 7)* ated 2024

Notes:

1. Lease inert fu name) in **BLOCK CAPITALS**.
2. Lease inert fu ah re e) in **BLOCK CAPITALS**.
3. Lease inert the number of hare registerh in ourer ; R ; rGfu Tjr 8)2 8 f9h rGof Wtj 17) 1 ; R ; TeWtj r82Xj rX 27 R ; Rwhintome 2, of

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