



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) share(s) of RMB 1.00 each in the share capital of the Company, hereby appoint the chairman of the meeting (Notes 4 and 5) or

of

as or

of

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting of 2024 of the Company to be held at 9.30 a.m. on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, No. 6 Xibeihe Road, Haidian District, Beijing, the "EGM" and at an adjournment thereof and to exercise a right conferred on proxy under law, regulation and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the G.M.

| Special Resolutions | | FOR (Note 6) | AGAINST (Note 6) | ABSTAIN (Note 6) |
|---------------------|--|-----------------|---------------------|---------------------|
| 1. | To consider and approve the termination of the <input type="text"/> share appreciation right scheme approved on 28 May 2020. | | | |
| 2. | To consider and approve the adoption of the <input type="text"/> share appreciation right scheme and the grant. | | | |

Signature (Note 7)

Date

2024

Notes:

1. Please insert full name(s) in BLOCK CAPITALS.

2. Please insert share(s) in BLOCK CAPITALS.

3. Please insert the number of share(s) registered in your name(s) in the share register of the Company as at the record date of the meeting (28 January 2024) in the space provided. If you are a shareholder of the Company through a custodian, please insert the number of share(s) held in your name(s) in the space provided.