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 Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

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1. e e n ert f n me n **BLOCK CAPITALS**.
2. e e n ert f re e n **BLOCK CAPITALS**.
3. e e n ert t e n m er f re reg tere n r n me t w c t pr x f rm re te f n n m er n erte t pr x f rm w e eeme t re te t re f t e mp n reg tere n r n me .
4. f re re er w ent t e t tten n v te t t e G r e ent t e t pp nt ne r m re pr x e t tten n v te t t e G n r e f pr x nee n t e re er f t e mp n t m t tten t e G n per n n r er t repre ent .
5. f n pr x t ert n t e rm n f t e meet ng preferre cr t t e w r "t e rm n f t e meet ng r n n ert t e f n me n re f t e pr x r pr x e e re n t e p ce pr v e f n n me n erte t e rm n f t e meet ng w ct r pr x n c nge m e t t pr x f rm m t e n t e t e per n w gn t .
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".** T e n m er f t ne v te w n t e c nte t e req re m ; rt n f v r f n g ven re t n pr p te w e t e n m er f t ne v te w e c nte nt t e en m n t r f r t e p rp te f percent ge c c t n f t e v t ng f ret rn t pr x f rm w t t n c t ng t w r pr x t v te n n p rt c r m tter t e per n pp nte r pr x w exerc te er tret n t w et er e e v te n f w n ne n tr cte t erw te e e m v te r t n fr m v t ng e e et nk f t n n t er m tter nc ng men ment t re t n) w c m pr per c me ef re t e G .
7. T pr x f rm m t e gne n te r r tt rne t r e n wr t ng f t e re er c mp n t exec te t pr x f rm n er t c mm n te r t e gn t re) f t eg repre ent t ve) r t rect r) r) per n) t r e t gn n t e f n c te f ; nt er n t e per n w te n me t n fr t n t e reg ter f mem er m tten n v te t t e G et er n per n r pr x .
8. T e v t pr x f rm t get er w t t e p wer f tt rne r n t er t r t n c ment f n n er w c t gne r n t r cert f e c p f c p wer f tt rne r t r t n c ment m t e c mp ete n ep te t t e mp n ng re reg tr r n ng ng mp ter re ng ng nve t r erv ce m te t 17 r ng pewe entre 183 een / t W nc ng ng n t e t n 24 r ef re t e t me pp nte f r t e ve G e n t ter t n 10 00 m n We ne 28 J ne 2023) r n ; rnment t ere f t e c te m e) .
9. mp et n n ret rn f t pr x f rm w n t prec e fr m tten ng n v t ng t t e G f w .
10. re er r t e r pr x e tten ng t e G pr ce t e r ent t c ment .
11. / eference t t me n te n t pr x f rm re t ng ng t me n te .

PERSONAL INFORMATION COLLECTION STATEMENT

r pp f r n r pr x r pr x e) n me n re e) n v nt r f r t e p rp te f pr ce ng r req e t f r t e pp ntment f pr x r pr x e) n r v t ng n tr ct n f r t e G f t e mp n t e "**Purposes**). T e mp n m tr n fer r n r pr x r pr x e) n me n re e) t r gent c ntr ct r rt r pr t erv ce pr v er w pr v e m n tr t ve c mp ter n t er erv ce t t e mp n n t c p rt e w re t r t e w t req e t t e nf rm t n r re t erw t e re ev nt f r t e rp te n nee t rece ve t e nf rm t n r n r pr x r pr x e) n me n re e) w e ret ne f r c per m e nece r t f f t e rp te r pr x r pr x e) ve t e rg t req e t cce t n r c rrect n f t e re ev nt per n t n cc r nce w t t e pr v n f t e er n t rv c) r n nce n n c req e t e n wr t ng e t er ne f t e f w ng me n m t ng