



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

I/We (note 1) _____
of (note 2) _____
(being the registered office) of (note 3) _____ a share of RMB1.00 in the authorized capital of the Company, hereby appoint _____ (note 4 and 5) _____ as my/our proxy to attend and vote for me/us at the _____ meeting of the _____ of the Company.

The above proxy is to attend and vote for me/us at the _____ meeting of the Company (the "H Share Class Meeting") to be held on Thursday, 29 June 2023 at 10:00 a.m. in the Grand Ballroom of the _____ Hotel, Beijing. The meeting will be held in Chinese and English. The meeting will be held in Chinese and English. The meeting will be held in Chinese and English.

I/We wish my/our proxy to vote in the following manner at the meeting of the Company:

Table with 4 columns: Special Resolution, FOR (note 6), AGAINST (note 6), ABSTAIN (note 6). Row 1: T c n e l n l p p r v d e r i n t f l g a e l m l n h e t t e r f r e t r f t e o m p l n f r t e p r p e r p r c l e f h e f t e o m p l n .

Signature (note 7) _____ Date _____ 2023

- 1. Block capitals.
2. Block capitals.
3. Block capitals.
4. Block capitals.
5. Block capitals.
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. Block capitals.
8. Block capitals.
9. Block capitals.
10. Block capitals.
11. Block capitals.

PERSONAL INFORMATION COLLECTION STATEMENT

I/We hereby confirm that the information provided in this proxy form is true and correct. I/We warrant that the information provided in this proxy form is true and correct. I/We warrant that the information provided in this proxy form is true and correct.