



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 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Tuesday, 29 March 2022 and any adjournment thereof

I/We (Note 1)

of (Note 2)

being the registered holder of (Note 3)

shares of the Company, hereby appoints the person named below as my proxy to attend and vote at the

Annual General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 29 March 2022 and any adjournment thereof.

and/or

to act as my proxy to attend and vote at the Annual General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 29 March 2022 and any adjournment thereof. I/We hereby confirm that the person named above is entitled to attend and vote at the Annual General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 29 March 2022 and any adjournment thereof.

I/We warrant that the person named above is entitled to attend and vote at the Annual General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 29 March 2022 and any adjournment thereof.
