



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)

of the RMB1.00 each share of the paid up

share, hereby appoint the chairman of the meeting (Notes 4 and 5) or

if

unable

to

attend the Extraordinary General Meeting of 2022 of the Company (the "EGM") to be held on Tuesday, 29 March 2022 at 9:00 a.m. at the company's head office, No. 6 Xijie Road, Beijing, China, or any adjournment thereof, to exercise the right to vote on the resolutions proposed at the meeting and to exercise the right to propose resolutions at the meeting.

I/We wish to appoint the following person to act for me/us at the meeting.

Table with 4 columns for appointing a proxy, including name, address, and identification details.