



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 Second H Share Class Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 28 December 2023 and any adjournment thereof

I/We (Note 1)

of (Note 2)

being the registered holder(s) of (Note 3)

Company, hereby appoint the Chairman of the meeting (Notes 4 and 5) or

of

and/or

of

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2023 second H share class meeting of the Company (the "H Share Class Meeting") (and at any adjournment thereof) to be held on Thursday, 28 December 2023 at Meeting Room 802, 8th Floor, No.6 Xibahe Road, Chaoyang District, Beijing, the PRC immediately after the conclusion of the extraordinary general meeting of the Company to be held at 10:00 a.m. on the same day and at the same place and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

H shares of RMB1.00 each in the share capital of the

I/We wish my/our proxy to vote as indicated below in respect of the resolution to be proposed at the H Share Class Meeting.

Special Resolution		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the proposed amendments to articles of association of the Company.			

Signature (Note 7)

Dated

2023

Notes:

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of H shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all H shares of the Company registered in your name(s).
- If you are a shareholder who is entitled to attend and vote at the H Share Class Meeting, you are entitled to appoint one or more proxies to attend and vote at the H Share Class Meeting on your behalf. A proxy needs not be a shareholder of the Company, but must attend the H Share Class Meeting in person in order to represent you.
- If any proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialed by the person who signs it.
- 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".** The number of abstained votes will not be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will be counted into the denominator for the purpose of percentage calculation of the voting. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other matter (including amendments to resolution(s)) which may properly come before the H Share Class Meeting.
- This proxy form must be signed and

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