



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

Wc (ote 1) _____
f (ote 2) _____
bcing the fge led h lder f (ote 3) _____ h f B100 ch n the h f c l f the
m n h f b n t the h r m n f the m c tng (ote 4 d 5) r _____
f _____
nd r _____
f _____

t ct m r r x t tnd nd v f r m nd n m r b h f t the 2023 f r t h f cl m c tng f the m n the
"H Share Class Meeting" r t n d j r m n t the f t b h l d n Th r d 29 J n c 2023 t r b r R m 56 l nd
h n g r l c e f m e r t R d n t r l n g K n g n m m d e l f t r the c n c l n f the n n l g e n e r l m e c tng f
the m n t b h l d t 10 00 m n the m e d n d t the m e l e n d t e x r e e l l r g h t c n f e r r e d n r x e n d e r l w
f e g l t n n d the r t c l e f e c t n f the m n

Wc w h m r r x t v e n d x e f d b e l w n r e c t f the r e l t n t b e r e d t the h f l v e e c tng

Table with 4 columns: Special Resolution, FOR (ote 6), AGAINST (ote 6), ABSTAIN (ote 6). Row 1: T c n d e r n d r v e the g r n t f g e n e r l m n d t e t the b r d f d x e c t r f the m n f r the r e d f e r c h e f h r e f the m n

g n t r e (ote 7) _____ f d _____ 2023

- 1 BLOCK CAPITALS
2 BLOCK CAPITALS
3 BLOCK CAPITALS
4 f r e h l d e r w h e n t a l e d t t e n d n d v e t t h e h f l r m w t t n d x e t n g t h w r r x t v e n g K n g n m m d e l f t r the c n c l n f the n n l g e n e r l m e c tng f
5 f n r x t r t n the h r m n f the m e c tng r e f e r e d e r t t h e w r d " t h e h r m n f the m e c tng r n d n e r t h e f l l n m e n d
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 Th r x f r m t b e g n e d n d d e d b r r t r m e d l t h r e d n w r t n g f the h f h l d e r c m n t h l d e x c e t h r
8 T b e v l d t h r x f r m t g e t h e r w t h t h e w e r f t t m e r n t h e r t h r t n d e m e n t f n n d e r w h c h t x g e n d r n t r l l
9 m f t n n d f t r m f t h r x f r m w l l n t f e l d e f r m t f n d n g n d v t n g t t h e h f l v e e c tng f w h
11 R e f e r e n c e t t a m e n d d e t n t h r x f r m r e t n g K n g t a m e n d d e

PERSONAL INFORMATION COLLECTION STATEMENT

I f r n d r r x r r x e n n e n d d d e e n v l n t r b g f r t h e f r c e n g r r e q e t f r t h e
n t m e n t f r x r r x e n d r v t n g n t r c t n f r t h e h f l v e e c tng f the m n t h e "Purposes" Th e m n m
B m l t l e r n l t l r v c r f f e r
m e r h f e n g K n g n v e t r e r v e e l m e d
17 1 r e w e l l e n t e 183 e e n R d t W n c h n g K n g
B e m l t h k n f @ c m e r h f e c m h k