



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 2024 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Friday, 2 February 2024 and any adjournment thereof

I, W (Note 1)

of (Note 2)

being the registered holder of (Note 3) shares of RMB 1.00 each, constituting 1.00% of the total number of shares of the Company, hereby appoint (Name of the appointing person) (Notes 4 and 5) or

of

name or

of

to act as my proxy to attend and vote for me on my behalf at the first extraordinary general meeting of 2024 of the Company to be held at 9:30 a.m. on Friday, 2 February 2024 at Meeting Room 802, 8th floor, No. 6 Xiluo Road, Dongcheng District, Beijing (the "EGM"), and to exercise on my behalf all rights conferred on proxy holders by regulation (including the articles of association of the Company).

I, W will myself or proxy to vote in respect of the shares of the Company to be proposed at the G.M.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the termination of the share repurchase right committed by the Company on 28 February 2020.			
2.	To consider and approve the extension of the share repurchase right committed by the Company.			

Signature (Note 7)

2024

Notes:

1. I will be the registered holder of BLOCK CAPITALS.
2. I will be the registered holder of BLOCK CAPITALS.
3. I will be the registered holder of BLOCK CAPITALS.