



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(s) of (Note 3)

of the RMB1.00 each share of the paid up

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

if

unable

to

attend the meeting in person, do hereby authorize the person named in the enclosed proxy form to attend and vote at the meeting of the Company to be held on Tuesday, 29 March 2022 at 9.00 a.m. at the place and on the agenda set out in the notice of meeting and any adjournment thereof, and to exercise all or any of the powers conferred on the proxy holder by the articles of association of the Company and to sign any resolutions and documents in connection with the meeting as if he/she were the holder of the shares in respect of which the proxy is given.

I/we warrant that the above information is true and correct to the best of our knowledge.

Table with 4 columns and 4 rows for signature and stamp details.