

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 Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the “Company”)
to be held on Thursday, 29 June 2023 and any adjournment thereof**

(W) 110-996-102 W 71 W 99-68-95 P 7-99-68-11 H 69 q T U 55 T g f r r 9 6 T 69 L W S T g

1. I agree to fill my name in BLOCK CAPITALS.

2. I agree to fill in my name in BLOCK CAPITALS.

3. I agree to enter my name in the 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".

4. I, [Name], do hereby certify that the above information is true and correct to the best of my knowledge and belief.

5. I am aware that if I provide false or misleading information, I may be liable for legal action.

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. The information provided in this form will be used for the purpose of conducting the election and for no other purpose.

8. This form must be completed by hand and signed by the voter.

9. The completed form must be submitted to the designated ballot box before the closing time of the poll.

10. The results of the election will be announced at a meeting of the company.

11. Receipt of this form does not constitute an admission of liability.

r p p l f r n r p r x (r p r x e) n m (e) n r e (e) n v l n t r f r t e p r e f p r c e n g r r q e f r t e
 n m t a f r p r x (r p r x e) n r v n g n t r n f r t e G f t e m p n (t e " P u r p o s e s ") . T e m p n m t r n t e r n
 r p r x (r p r x e) n m (e) n r e (e) t r g a t n t r t r p r t e v c o r v e w p r v e m n t r v c m p t e n t e
 e v c e t t e m p n n t c p a r t e w r e t r e l w t r q e t e n f r m t n r r e t e w e r k n t f r t e p r e n n e e t
 r e v e t e n f r m t n r n r p r x (r p r x e) n m (e) n r e (e) w l l e r e f r c p e m e n e e e r f l t e
 l p r e . r p r x (r p r x e) v e t e r g t r q e t c c e t n / r e r e t n f t e r k n t p e n l n c c r n c e w t t e
 p r v n f t e e n l (l r v c) r n n c e n n c r q e t l e n w r t g d e n e f t e f l w h g n n .
 B m i t . t r t r t g n g p n g m t 26