



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

I, the undersigned (note 1) _____ being the registered holder (note 2) _____ of _____ shares of RMB1.00 each in the share capital of the Company, hereby appoint (note 3) _____ as my proxy (note 4 and 5) to attend and vote on my behalf at the 2023 First H Share Class Meeting of the Company to be held on Thursday, 29 June 2023 at 10:00 am in the meeting room of the Company at the address specified below. The meeting shall be held at 10:00 am on the meeting date and the meeting shall be held at the meeting room of the Company at the address specified below.

Table with 4 columns: Special Resolution, FOR (note 6), AGAINST (note 6), ABSTAIN (note 6). Row 1: Approve the general and special dividends of the Company.

Signed this _____ day of _____ 2023

- Notes 1-11: 1. BLOCK CAPITALS; 2. BLOCK CAPITALS; 3. BLOCK CAPITALS; 4. Proxy holder's authority; 5. Proxy holder's authority; 6. VOTE IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR"....; 7. Proxy holder's authority; 8. Proxy holder's authority; 9. Proxy holder's authority; 10. Proxy holder's authority; 11. Reference time and date.

PERSONAL INFORMATION COLLECTION STATEMENT

I, the undersigned (note 1) _____, hereby declare that the information provided in this form is true and correct. I agree that the Company may use the information for the purposes specified in the "Purposes" section. I agree to provide the information requested in the form and to update the information if it changes. I agree to provide the information requested in the form and to update the information if it changes. I agree to provide the information requested in the form and to update the information if it changes.