



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)

share(s) of RMB 1.00 each in the share capital of the

company hereby appoint the chairman of the meeting (Notes 4 and 5) or

of or

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting of 2022 of the company (the "EGM") to be held at No. 2 Meeting Room, 8th Floor, No. 6 Xibeihe Road, Chaoyang District, Beijing, the P.R. of China on Tuesday 29 March 2022 at 9:00 a.m. and at any adjournment thereof to exercise a right conferred on proxy under law, regulation and the articles of association of the company. We do not intend otherwise. Capitalized terms defined in the circular dated 10 March 2022 issued by the company shall have the same meaning when used herein.

I We wish my/our proxy to vote as stated below in respect of the resolution to be proposed

Table with 4 columns and 4 rows for recording proxy votes.