



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

Wē (te 1) _____
f(te 2) _____
b'ng th r g' t r d h l d r' f(te 3) _____ r h r' f R V B1 00 ch n th h r c' l f th
m n h r b' n t th m n f th m' tng (te 4 # 5) r _____
f _____
nd r _____
f / _____

t ct' m r r x t t' nd nd v t' f r m' nd n m' r b' h f' t h 2023 f r t' h r c' l' m' tng f th m n th
"H Share Class Meeting") f t n d' r m n t th r f t' b' h l d n Th r y' 29 J n' 2023 t' r b' r R' m' 56 (nd
h n g' r' l' c' r' m' r' t' R' d' n t' r' l' n g' K n g' m m' d' f l' f' t' h' c' n c' t' n f th n n l g n g l m' e' tng f
th m n t' b' h l d' t' 10 00 m n th' m' d' nd t' h' m' l' c' nd t' x r c' l' l' r g h t' c' n f r d n r x' n d r l' w'
r g l' c' n' nd th' r c' l' f' c' t' n f th m n

Wē w' h m' r r x t v t' e' nd x' t' d' b' l' w' n r' e' c' t' f' th' r' l' t' n t' b' e' r' d' t' th' r' S h r' e' m' tng

Table with 4 columns: Special Resolution, FOR (te 6), AGAINST (te 6), ABSTAIN (te 6). Row 1: T c n' d' r' nd' r' v' e' th' g' r' n' t' f' g' n' r' l' m' nd' t' t' h' b' r' d' f' d' r' c' t' r' f' th' m n f r th' r' d' r' h' f' f' r' h r' f' th' m n

S'gn' t' r' (te 7) _____ d _____ 2023

- 1 BLOCK CAPITALS
2 BLOCK CAPITALS
3 BLOCK CAPITALS
4 BLOCK CAPITALS
5 BLOCK CAPITALS
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 BLOCK CAPITALS
8 BLOCK CAPITALS
9 BLOCK CAPITALS
10 BLOCK CAPITALS
11 BLOCK CAPITALS

PERSONAL INFORMATION COLLECTION STATEMENT

r' l' f' r' nd' r' r' x' r' x' n' m') n d d d') n v l' n' r' b' f' r' th' r' f' r' e' n g' r' e' q' e' l' f' r' th'
n t m t' f' r' x' r' x') n d r' v' tng n t' r' c' n' t' r' th' h r' e' n' t' Purposes) Th' m n m'
t n t' r' r' nd' r' r' x' r' x') n m') n d d d') t' r' g' n' t' e' n' t' r' r' th' r' v' c' (r' v' d' r' wh' r' v' d' d' m' n' t' r' c' y' e'
c' m' f' r' nd' th' r' v' c' t' h' m n' nd t' ch' r' t' wh' r' f' t' h' d' b' l' w' t' r' q' f' th' n f' r' m' t' n' r' r' f' r' th' w' e' f' l' y' n' t' f' r' th'
l' e' r' n' d' n' d' t' r' c' v' th' n f' r' m' t' n' r' r' nd' r' x' r' x') n m') n d d d') w' l' l' b' r' t' n' d' f' r' e' c' h' d' m' b'
n c' r' t' f' l' t' h' r' e' f' e' r' r' x' r' x') h' h' v' e' (th' r' g h t' r' q') c' c' n' t' n d' r' e' c' t' n' f' th' r' l' y' n' t' r' n' l' d' t' n
c' c' r' d' n' c' w' th' r' v' c' n' f' th' (r' n' l' (r' v' c') ... d' h' n' c' n' d' n') ch' r' q' t' h' l' d' b' n' w' r' tng b' a' h' r' n' f' th' f' l' l' w' n g' m' n'
B' m' l' t' r' n' l' t' e' r' v' c' f' f' e' r'
m' t' r' h' r' n g' K n g' n' v' t' r' e' v' c' m' d'
17 V l' r' w' l' n' t' r' 183 S' n' R' d' t' W' n c h' n' g' K n g
B' e' m' l' t' h' k n f' @ c' m' f' r' h' e' c' m' h' k