



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 of (Note 3)

of the RMB1.00 each share of the paid up

capital of the Company as at the date of the meeting (Notes 4 and 5) or

of

and/or

of

the above named person(s) is/are the sole shareholder(s) of the Company and is/are entitled to attend and vote at the Extraordinary General Meeting of 2022 of the Company to be held on Tuesday, 29 March 2022 at 9:00 a.m. at the company's registered office, Beijing Jingneng Clean Energy Co., Limited, No. 6 Xinhua Road, Beijing, China. I/We hereby appoint the person(s) named below as my/our proxy to attend and vote at the meeting on my/our behalf and to exercise the powers conferred on the proxy by the articles of association of the Company and to do all such other things as the proxy may see fit to do in connection with the meeting.

I/We warrant that the above named person(s) is/are entitled to attend and vote at the meeting.

Table with 4 columns and 4 rows for proxy details.