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

Note

1 Please print full name in **BLOCK CAPITALS**

2 Please print full address in **BLOCK CAPITALS**

3 Please print the number of shares held in the Company (if any)

4 If you are a shareholder who is entitled to attend and vote at the GM (or an authorised representative of a corporate shareholder entitled to attend and vote at the GM) in your capacity as a shareholder of the Company, please indicate with an "X" in the box provided if you are a member of the Company

5 If you are a member of the Company and have appointed a proxy or proxies, enter the number of shares in relation to which they are authorised to act as your proxy. If left blank it will be taken to mean that your proxy will be entitled to the number of shares held by you as at the date of this form.

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"** The number of votes will not be counted in the proportion of votes "for" and "against" a resolution, or in the calculation of the number of votes "for" and "against" a resolution, if a vote is cast by a person who is not entitled to vote on the resolution, or by a person who has an interest in the resolution which is not a vote in his capacity as a member of the Company