



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 2024 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Friday, 2 February 2024 and any adjournment thereof

I, We (Note 1)

of (Note 2)

being the registered office) of (Note 3)

Company, hereby appoint the said of the company (Notes 4 and 5) or

of

and/or

of

to act as my/our proxy to attend and vote for me/ us on my/our behalf at the first extraordinary general meeting of 2024 of the Company to be held at 9:30 am on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, 0.6 Xiangyuan Road, Qilang District, Beijing, the PRC (the "EGM") and in any adjournment thereof and to exercise all rights conferred on proxy holder in accordance with the articles of association of the Company.

I, We, my/our proxy to vote as specified below in respect of the resolution to propose the said EGM.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the amendment of the articles of association of the Company effective on 28 February 2020.			
2.	To consider and approve the election of the directors of the Company.			

Signature (Note 7)

Date

2024

Notes:

1. The capital structure of the Company is BLOCK CAPITALS.
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