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

ote .

1 ⌊e e nert f_ n me) n **BLOCK CAPITALS**

2 ⌊e e nert f_ ddre(e) n **BLOCK CAPITALS**

3 ⌊e e nert the n_mber(⌧f h re reg tered n ⌧_r n me) t⌧ wh ch th r⌧x f⌧rm re te f n⌧ n_mber n erted th r⌧x f⌧rm w be deemed t⌧ re te t⌧ h re ⌧f the ⌧m n reg tered n ⌧_r n me)

4 f ⌧_ re h reh⌧ der wh⌧ ent t ed t⌧ ttend nd ⌧te t the G (⌧_ re ent t ed t⌧ ⌧ nt ⌧ne ⌧r m⌧re r⌧x e t⌧ ttend nd ⌧te t the G ⌧n ⌧_r beh f r⌧x need n⌧t be h reh⌧ der ⌧f the ⌧m n b_t m_t ttend the G n er ⌧n n ⌧rder t⌧ re re ent ⌧_

5 f n r⌧x ⌧ther th n the h rm n ⌧f the meet ng referred cr⌧ ⌧_t the w⌧rd "the h rm n ⌧f the meet ng ⌧r nd n ert the f_ n me nd ddre ⌧f the r⌧x ⌧r r⌧x e) de red n the ce r⌧ ded f n⌧ n me n erted the h rm n ⌧f the meet ng w ct ⌧_r r⌧x n ch nge m de t⌧ th (r⌧x f⌧rm m_t be n t ed b the er ⌧n wh⌧ gn t

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"** he n_mber ⌧f b t ned ⌧te w n⌧t be c⌧_nted the req_red m ⌧r t n f ⌧_r ⌧f n g en re ⌧_t ⌧n r⌧ ⌧ed wh e the n_mber ⌧f b t ned ⌧te w be c⌧_nted nt⌧ the den⌧m n t⌧r f⌧r the _r ⌧ e ⌧f ercent ge c c_ t ⌧n ⌧f the ⌧t ng f ⌧_ret_rn th r⌧x f⌧rm w th⌧_t nd c t ng t⌧ h⌧w ⌧_r r⌧x t⌧ ⌧te ⌧n n rt c_ r m tter the er ⌧n ⌧nted ⌧_r r⌧x w exerc e h her d cret ⌧n t⌧ whether he, he ⌧te nd f ⌧ h⌧w nd _n e n tr_cted ⌧therw e he, he m ⌧ ⌧te ⌧r b t n fr⌧m ⌧t ng he, he th nk f t ⌧n n ⌧ther m tter nc _d ng mendment t⌧ re ⌧_t ⌧n)) wh ch m r⌧ er c⌧me bef⌧re the G (

7 h r⌧x f⌧rm m_t be gned nd d ted b ⌧_⌧r ⌧_r tt⌧rne d_ _th⌧r ;ed n wr t ng f the h reh⌧ der c⌧m n t h⌧_d exec_te th r⌧x f⌧rm _nder t c⌧mm⌧n e ⌧r b the gn t_re)⌧f t eg re re ent t e)⌧r t d rect⌧r)⌧r) er ⌧n) _th⌧r ;ed t⌧ gn ⌧n t beh f n c e ⌧f ⌧nt h⌧ der ⌧n the er ⌧n wh⌧ e n me(t nd f r t ⌧n the reg ter ⌧f member m (ttend(nd ⌧te (t the G e ther n er ⌧n ⌧r b r⌧x

8 ⌧ be d th r⌧x f⌧rm t⌧gether w th the ⌧wer ⌧f tt⌧rne ⌧r n ⌧ther _th⌧r ; t ⌧n d⌧c_ment f n _nder wh ch t gned ⌧r n⌧t r cert f ed c⌧ ⌧f _ch ⌧wer ⌧f tt⌧rne ⌧r _th⌧r ; t ⌧n d⌧c_ment m_t be c⌧m eted nd de ⌧ ted t the ⌧m n ' h re reg tr r n ⌧ng ⌧ng ⌧m _ter h re ⌧ng ⌧ng n e t⌧r er ce m ted t 17 ⌧⌧r ⌧ ewe entre 183 _een' R⌧ d t nch ⌧ng ⌧ng n⌧t e th n 24 h⌧_r bef⌧re the t me ⌧nted f⌧r the b⌧ e G e n⌧t ter th n 10 00 m ⌧n edne d 28 J_ne 2023) ⌧r n d ⌧_rnment there⌧f the c e m be) (

9 (⌧m et ⌧n nd ret_rn ⌧f th r⌧x f⌧rm w n⌧t rec _de ⌧_fr⌧m ttend ng nd ⌧t ng t the G f ⌧_ ⌧ w h

10 h reh⌧ der ⌧r the r r⌧x e ttend ng the G h r⌧d_ce the r dent t d⌧c_ment

11 Reference t⌧ t me nd d te n th r⌧x f⌧rm re t⌧ ⌧ng ⌧ng t me nd d te

PERSONAL INFORMATION COLLECTION STATEMENT

⌧_r _ ⌧f ⌧_r nd ⌧_r r⌧x ' ⌧r r⌧x e) n me) nd ddre e) ⌧n ⌧_nt r b f⌧r the _r ⌧ e ⌧f r⌧ce ng ⌧_r req_e t f⌧r the ⌧ntment ⌧f r⌧x ⌧r r⌧x e) n(d ⌧_r ⌧t ng n tr_ct ⌧n f⌧r the(G ⌧f the ⌧m n the "**Purposes**) he ⌧m n m tr n fer ⌧_r nd ⌧_r r⌧x ' ⌧r r⌧x e ( ) n me) nd ddre e) t⌧ ⌧_r gent c⌧ntr ct⌧r ⌧r th rd rt er ce (r⌧ der wh⌧ r⌧ de dm n tr t e c⌧m _ter nd ⌧ther er ce t⌧ the ⌧m n nd t⌧ _ch rt e (wh⌧ re _th⌧r ed b w t⌧ req_e t the nf⌧rm t ⌧n ⌧r re ⌧therw e re e nt f⌧r the ⌧_r ⌧ e nd need t⌧ rece e the nf⌧rm t ⌧n ⌧_r nd ⌧_r r⌧x ' ⌧r r⌧x e) n me) nd ddre e) w be ret ned f⌧r _ch er ⌧d m be nece r t⌧ f_f the ⌧_r ⌧ e ⌧_r ⌧_r r⌧x ⌧r r⌧x e) h h (the r ght t⌧ req_e t cce t⌧ (nd ⌧r c⌧rrect ⌧n ⌧f the re e nt er ⌧n d t n cc⌧rd nce w th the r⌧ ⌧n ⌧f the ⌧er ⌧n (t ⌧r c) rd n nce nd n _ch req_e t h⌧_d be n wr t ng b e ther ⌧ne ⌧f the f⌧ ⌧w ng me n

B m t⌧ cce (