

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

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 - 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 \(\text{Mf} \) b t ned \(\text{Mg} \) w \(\text{NM} \) b to \(\text{CM} \) night be \(\text{CM} \) night night be \(\text{CM} \) night be \(\text{CM} \) night night be \(\text{CM} \) night ni the req_red m 🖾 r t n f 🖾 _r 🖾 f n g en re 🖾 _t 🖾 n r 🖾 🖾 ed whethen _mber 🖾 f b t ned 🖾 te w bec 🖾 _nted nti 🖎 the den 🖾 m n ti 🖾 r fi 🖾 r the bef⊠re the G
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PERSONAL INFORMATION COLLECTION STATEMENT

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