



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 2023 First H Share Class Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

Wē (te 1) _____
f (te 2) _____
b :ng th r g t r d h l d r) f (te 3) _____ . h r f R V B 1 0 0 c h n th h r c . l f th
m n h r b . n t th . m n f th m tng (te 4 # 5) r .
f
n d r /
f /

t ct . m r r x t t t n d n d v t f r m . n d n m / r b h f t h 2 0 2 3 f r t . h r c l . m tng f th . m n th
" H Share Class Meeting) f t n d . r m n t th r f t b h l d n Th r y . 2 9 J n 2 0 2 3 . t r b r R . m 5 6 . (n d
h n g r . l c . r m . r t R . d . n t r l . n g K n g m m d . f l . f t h c n c t . n f th . n n l g n g l m tng f
th . m n t b h l d . t 1 0 0 0 . m n th . m d . n d . t h . m l c . n d t . x r c . l l r g h t c n f r d n r x . n d r l w
r g l c n . n d th . r c l . f . c . t n f th . m n

Wē w z h m / r r x t v t . n d x . t d b l w n r e c t f th r e . l t n t b e r . d t th e . S h r . . V e tng

Table with 4 columns: Special Resolution, FOR (te 6), AGAINST (te 6), ABSTAIN (te 6). Row 1: T c n d r . n d . r v e th g r n t f . g n r l m n d t t th b r d f d r c t r . f th . m n f r th r . d r . r c h . f r . h r . f th . m n

S g n t r e (te 7) _____ a t d _____ 2023

- 1 BLOCK CAPITALS
2 BLOCK CAPITALS
3 BLOCK CAPITALS
4 ...
5 ...
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".
7 ...
8 ...
9 ...
10 ...
11 ...

PERSONAL INFORMATION COLLECTION STATEMENT

r p l f r n d r r x . r r x . n m . n d d r . . n . v l n r b . f r t h r . f r c . n g . r r q e l f r th
n t m t f r r x . r r x .) n d . r v t n g n t r c n t r t h . h r . . V e tng f th . m n th " Purposes) Th . m n m .
t n t r . n d r r x . r r x .) n m . n d d r . . t . r g n t e n t r r t h r d . r v c (r v d r w h . r v d . d m n t r c y e
c m t r n d t h r r v c t th . m n n d t . c h . r t . w h . r t h r d b l w t r q . f th n f r m t n r r . f r t w . c f l v n t f r th
l e . n d n d t r c v th n f r m t n . r n d r r x . r r x .) n m . n d d r . .) w l l b r t n d f r c h . d . m . b
n c . r t f l f t h r . r r x . r r x .) h h v e (t h r g h t r q . t c c . t . n d r c r c n f th r l v n t . r n l d t n
c c r d n e w t h r v z . n f th (r n l . (r v c) . . d h n e . n d . n . c h r q . t h l d b n w r t n g b . t h r n f th f l l w n g m . n
B m l t . r n l . t e . r v c . . f f e r
. m t r h r . n g K n g n v t r . r v c . . m d
1 7 . l r . w l l n t r 1 8 3 . n R . d . t W n c h . n g K n g
B e m l t . h k n f @ c m . f r h r c m h k