



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 holder of (Note 3)

do hereby appoint the person of the meeting (Notes 4 and 5) or

of

name or

of

to act as my or proxy to attend and vote for me on my 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, 606 Xijie Road, Dongcheng District, Beijing, the "EGM") and its adjournment thereof and to exercise my right of confer on proxy holder with registration in the register of members of the company.

I/We will be a proxy to vote in accordance with the following in respect of the resolution to be proposed at the G.M.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the termination of the share repurchase right to be implemented on 28 February 2020.			
2.	To consider and approve the option of the share repurchase right to be implemented.			

Signature (Note 7)

Date

2024

Notes:

1. The capital of the company is BLOCK CAPITALS.

2. The capital of the company is BLOCK CAPITALS.

3. The capital of the company is BLOCK CAPITALS.