



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 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Tuesday, 29 March 2022 and any adjournment thereof**

I/We (Note 1)

of (Note 2)

being the registered holder of (Note 3)

shares of the Company, hereby appoint the person named below as my/our proxy to attend and vote at the meeting (Notes 4 and 5) on my/our behalf.

Each share of RMB1.00 carries one vote.

I/We

do hereby authorize the person named below to attend and vote at the First Extraordinary General Meeting of 2022 of the Company (the "EGM") to be held at 2222 Rongrong Road, 8th Floor, 6 Xinhua Road, Haidian District, Beijing, the People's Republic of China, on Tuesday, 29 March 2022 at 9:00 a.m. and at any adjournment thereof to exercise all rights conferred on proxy holders by the Company's articles of association and the Company's bye-laws and to sign any resolutions and to execute any documents in connection with the EGM on my/our behalf.

I/We warrant that the person named below is entitled to act on my/our behalf.
