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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1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address in **BLOCK CAPITALS**.
3. Please insert the number of the registered holder(s) in the box provided. If no number is inserted, it will be assumed that the registered holder(s).
4. If the proxy is entitled to attend and vote at the meeting, delete "the chairman of the meeting" and insert the name of the proxy in the space provided. Any alteration must be initialed.
5. If this proxy form is returned without an indication as to how the proxy should vote on a resolution, the proxy will be entitled to vote or abstain from voting on the resolution at his discretion.
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".** If the number of votes to which the proxy is entitled is not indicated, the proxy will be deemed to represent the entire holding.
7. The proxy form must be signed by the holder or his duly authorised attorney. If the holder is a corporation, the proxy form must be executed by its duly authorised officer, unless the holder is a body corporate, in which case it must be executed by its duly authorised representative (in accordance with its constitution) or by its duly authorised attorney. Any alteration must be initialed.
8. To be valid, the proxy form must be received by the Transfer Secretaries, Computershare Investor Services (Pty) Limited, 1 Harries Road, Mowbray, 7700 (PO Box 61051, Marshalltown, 2107) not later than 24 hours before the time appointed for the holding of the meeting (i.e. not later than 10:00 a.m. on Friday, 28 June 2023) or in the manner stated in the notes to the proxy form.
9. Completion of the proxy form will not prevent a member from attending the meeting and voting in person if he wishes.
10. The proxy form must be signed by the holder or his duly authorised attorney.
11. Reference to time in the notes to the proxy form means South African Standard Time.

PERSONAL INFORMATION COLLECTION STATEMENT

In order for us to process your proxy form, we need to collect personal information from you. We will use your personal information for the "**Purposes**" of administering your shareholding in the company, including but not limited to: verifying your identity; processing your proxy form; communicating with you; and complying with our obligations to regulatory authorities. We may share your personal information with our agents and service providers, and with regulatory authorities, for the Purposes. We may also use your personal information to comply with legal obligations, to protect our rights, and to manage our relationship with you. We will retain your personal information for as long as we have a legitimate business or legal reason to do so. You have the right to request access to, correction of, or deletion of your personal information, subject to applicable law. For more information, please contact the Transfer Secretaries.

Signature