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)

SUPPLEMENTAL PROXY FORM

For the Third Extraordinary General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company") as originally scheduled at 10:00 am on Tuesday, 6 September 2022 and any adjournment thereof

I/We *(t 1)*
of *(t 2)*
being the registered holder(s) of *(t 3)* H shares of RMB1.00 each in the share capital of the Company, hereby appoint the Chairman of the meeting *(t 4 d 5)* or
of
and/or
of
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the third extraordinary general meeting of 2022 of the Company (the "**EGM**") to be held at 10:00 a.m. on Tuesday, 6 September 2022 at No.2 Meeting Room, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company. Save as defined otherwise, capitalized terms defined in the supplemental notice of the EGM dated 25 August 2022 issued by the Company shall have the same meanings when used herein.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the EGM.

	Ordinary Resolutions	**FOR** *(t 6)*	**AGAINST** *(t 6)*	**ABSTAIN** *(t 6)*
3.	To consider and approve the proposed appointment of Mr.			