



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(s) of (Note 3)

share(s) of RMB 1.00 each in the share capital of the

Company, hereby appoint the chairman of the meeting (Notes 4 and 5) or

of

as proxy

of

to act as my proxy to attend and vote for me at the first extraordinary general meeting of 2024 of the Company to be held at 9.30 a.m. on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, No. 6 Xinhua Road, Heping District, Beijing the P.R. (the "EGM") and at any adjournment thereof to exercise a right conferred on proxy holder as well as registration and the article of association of the Company.

I, We wish my proxy to vote as follows be on my behalf of the resolution to be proposed at the EGM:

| Special Resolutions |                                                                                                          | FOR<br>(Note 6) | AGAINST<br>(Note 6) | ABSTAIN<br>(Note 6) |
|---------------------|----------------------------------------------------------------------------------------------------------|-----------------|---------------------|---------------------|
| 1.                  | To consider and approve the termination of the share appreciation right scheme approved on 28 July 2020. |                 |                     |                     |
| 2.                  | To consider and approve the adoption of the share appreciation right scheme and the grant.               |                 |                     |                     |

Signature (Note 7)

Printed name

2024

Notes:

1. Please insert the name in BLOCK CAPITALS.
2. Please insert the share(s) in BLOCK CAPITALS.
3. Please insert the number of the share(s) in a r