

(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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- $l_{1}^{e} = n^{e} \operatorname{rt} f ll n m^{e}$  in **BLOCK CAPITALS**  $l_{1}^{e} = n^{e} \operatorname{rt} f ll ddr^{e} = n^{e} \operatorname{BLOCK} CAPITALS$ 2
- 3
- $\int_{a}^{b} e^{-y_{n}e^{-t}} f \ln aae^{-z} = \int_{a}^{a} B COK CAPTIALS$   $\int_{a}^{b} e^{-y_{n}e^{-t}} f h^{e} n mb^{e}r f h^{e} f^{e}g_{2} e^{e^{-t}} d_{2n} r n m^{e} t which the rx frm rel te fn n mb^{e}r e g_{2} e^{-t} d_{2n} r n m^{e} t which the rx frm rel te fn n mb^{e}r e g_{2} e^{-t} d_{2n} r n m^{e} t which the rx frm rel te fn n mb^{e}r e g_{2} e^{-t} d_{2n} r n m^{e} t which the rx frm rel te fn n mb^{e}r e g_{2} e^{-t} d_{2n} r n m^{e} t which the rx frm rel te fn n mb^{e}r e g_{2} e^{-t} d_{2n} r n m^{e} t which the GV e^{-t} e^{-t} h^{e} h e^{-t} h^{e} h e^{-t} h^{e} h e^{-t} h^{e} h e^{-t} h^{e} h^{e} h e^{-t} h^{e} h^{e} h e^{-t} h^{e} h^{e} h e^{-t} h^{e} e^{-t} h^{e} h^{e} h e^{-t} h^{e} h^{e} h e^{-t} h^{e} h$ 4
- f n rx the rth n the hymn f the meeting y referred cr the wrd "the hymn f the meeting r nd yn er the flin me nd ddre f the rx r r xy de yrd yn the cr r yded fn n me y n er ed the hymn f the meeting wyll ct r r x n ch nge m de t thy r x f rm m t be nyxy. Ied b the er n why yn x 5
- 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" The n mber f b t  $n^{ed}$  v t<sup>e</sup> will n t b<sup>e</sup> c  $n^{ed}$  v with the resolution, fick the APPROPRIATE BOX MARKED "ABSTAIN" The n mber of big ned with the resolution of the resolut
- The rx frmm the sened nd dtedb r r three di three di three di three di three di three thr r x
- 8 T b<sup>e</sup> v lýd thy rx frm t g<sup>e</sup>th<sup>e</sup>r with th<sup>e</sup> w<sup>e</sup>r f tt rn<sup>e</sup> r n th<sup>e</sup>r th r; t; nd c m<sup>e</sup>nt ; f n ... nd<sup>e</sup>r which ; t; gn<sup>e</sup>d r n t r; ll c<sup>e</sup>rt; f<sup>e</sup>d c f ... ch w<sup>e</sup>r f tt rn<sup>e</sup> r ... th r; r; nd c m<sup>e</sup>nt m t b<sup>e</sup> c m l<sup>e</sup>t<sup>e</sup>d nd d<sup>e</sup> ; <sup>e</sup>d t th<sup>e</sup> m n h<sup>e</sup> h<sup>e</sup> r<sup>e</sup>g; tr r; n ng K ng m l<sup>e</sup>rh r<sup>e</sup> ng K ng nv<sup>e</sup> t r <sup>e</sup>rv; c<sup>e</sup> mit<sup>e</sup>d t 17<sup>V</sup> f r <sup>e</sup>w<sup>e</sup>ll entr<sup>e</sup> 183 ... <sup>ee</sup>n R d<sup>F</sup> t W nch; ng K ng nt l<sup>e</sup> th n 24 h r b<sup>e</sup> r<sup>e</sup>t<sup>e</sup> th<sup>e</sup> c; m<sup>e</sup>d f r th<sup>e</sup> b v<sup>e</sup> G<sup>V</sup>; <sup>e</sup> n t l t<sup>e</sup>r th n 10 00 m n W<sup>e</sup> dn<sup>e</sup> d 28 J n<sup>e</sup> 2023 r n d; rm<sup>e</sup>nt th<sup>e</sup> r<sup>e</sup> f th n 24 h r  $b^e$  f  $r^e$  th<sup>e</sup> t $m^e$ th<sup>e</sup> c <sup>e</sup> m  $b^e$
- m l<sup>e</sup>t; n nd r<sup>e</sup>t rn f th; r x f rm will n t r<sup>e</sup>cl d<sup>e</sup> fr m tt<sup>e</sup>nding nd v ting t th<sup>e</sup>  $G^{V_{1}}$  if 9 w`\_ h
- 10 h r<sup>e</sup>h ld<sup>e</sup>r r th<sup>e</sup>; r r x<sup>e</sup> tt<sup>e</sup>nd; ng th<sup>e</sup> G<sup>V</sup> h ll r d c<sup>e</sup> th<sup>e</sup>; r d<sup>e</sup>nt; t d c m<sup>e</sup>nt
- 11 R<sup>e</sup>f<sup>e</sup>r<sup>e</sup>nc<sup>e</sup> t t;m<sup>e</sup> nd d t<sup>e</sup> ;n th; r x f rm r<sup>e</sup> t ng K ng t;m<sup>e</sup> nd d t<sup>e</sup>

## PERSONAL INFORMATION COLLECTION STATEMENT

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