



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

IWE (Note 1)

I (Note 2)

Being the registered holder of the shares of the Company of RMB1.00 each and the paid up amount of the above mentioned shares meeting (Notes 4 and 5) or

and/or

acting as the proxy for the said shareholder and/or shareholder of the Company at the First Extraordinary General Meeting of 2024 of the Company to be held at 9:30 am on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, 6X Building, Ainao Building, Beijing Jingneng Clean Energy Co., Limited (the "EGM") and to exercise the said shareholder's right to vote on the agenda items set out in the attached agenda and to attend the EGM.

IWE wish to proxy the said shareholder to vote on the proposed resolutions of the EGM.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the format of the shareholders' resolutions of the Company as proposed on 28 March 2020.			
2.	To consider and approve the appointment of the shareholders' resolutions of the Company as proposed on 28 March 2020.			

Signature (Note 7)

Signature

2024

Notes:

1. The number of shares held by the shareholder is BLOCK CAPITALS.
2. The number of shares held by the shareholder is BLOCK CAPITALS.
3. The number of shares held by the shareholder is BLOCK CAPITALS.