



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 Second Extraordinary General Meeting of 2024 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Monday, 30 September 2024 and any adjournment thereof

I/We (Note 1)

of (Note 2)

being the registered holder(s) of (Note 3)

H shares of RMB1.00 each in the share capital of the

Company, hereby appoint the Chairman of the meeting (Notes 4 and 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 second extraordinary general meeting of 2024 of the Company to be held at 10:00 a.m. on Monday, 30 September 2024 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC (the "EGM") and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

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

	Ordinary Resolution	FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the proposed disposal of 40% equity interest in Beijing Jingneng Clean Energy (Australia) Holding Pty Ltd to Beijing Energy International (Australia) Holding Pty Ltd.			

Signature (Note 7)

Dated

2024

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
4. If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend and vote at the EGM on your behalf. A proxy needs not be a shareholder of the Company, but must attend the EGM in person in order to represent you.
5. If any proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and