



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 Third Extraordinary General Meeting of 2024 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 19 November 2024 and any adjournment thereof

(Note 1) _____

(Note 2) _____

(Note 3) _____

1 00

(Notes 4 and 5) _____

2024 9 00 19 2024 802 8 6
EGM
G

Ordinary Resolution		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1	G			

(Note 7) _____

2024

Notes:

- 1 BLOCK CAPITALS
- 2 BLOCK CAPITALS
- 3
- 4 G
- 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"
- 7 G
- 8
- 9 24 G 17 9 00 183 18 2024
- 10 G
- 11

PERSONAL INFORMATION COLLECTION STATEMENT

Purposes
17 @ 183