



# Beijing Jingneng Clean Energy Co., Limited 北

## PROXY FORM

For the First Extraordinary General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")  
to be held on Tuesday, 29 March 2022 and any adjournment thereof

I/we (Note 1)

of (Note 2)

being the registered holder of (Note 3)

of the RMB1.00 each share of the paid up

shares of the Company as shown in the share register of the Company

and

of

to attend and vote at the First Extraordinary General Meeting of 2022 of the Company (the "EGM") to be held on Tuesday, 29 March 2022 at 9:00 a.m. at the First Floor of the Beijing Jingneng Clean Energy Co., Limited Building, No. 6 Xizhi Road, Beijing, China. I/we hereby appoint you as my/our proxy to attend and vote at the EGM on my/our behalf in accordance with the instructions set out in the proxy form and to exercise any powers conferred on you by the articles of association of the Company.

I/we warrant that the above information is true and correct to the best of my/our knowledge.
