



Beijing Jingneng Clean Energy Co., Limited
北

PROXY FORM

For the 2023 First H Share Class Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

Wc (ote 1) _____
f (ote 2) _____
bcng the fgg ldr h ldr f (ote 3) _____ h f B100 ch n the h f c l f the
m n h f b n t the h m n f the m c tng (ote 4 d 5) r _____
f _____
nd r _____
f _____

t ct m r r x t tnd nd v f r m nd n m r b h f t the 2023 f r t h f cl m c tng f the m n the
"H Share Class Meeting" r t n d j r m n t the f t b h l d n Th r d 29 J n c 2023 t r b r R m 56 l nd
h n g r l c e f m e r t R d n t r l n g K n g n m m d e l f t r the c n c l n f the n n l g e n e r l m e c tng f
the m n t b h l d t 10 00 m n the m e d n d t the m e l c e n d t e x e r c e l l r g h t c n f e r r e d n r x e n d e r l w
f e g l t n n d the r t c e f c t n f the m n

Wc w h m r r x t v t e n d x e f d b e l w n r e c t f the r e l t n t b e r e d t the h f l v e e tng

	Special Resolution	FOR (ote 6)	AGAINST (ote 6)	ABSTAIN (ote 6)
1	T c n d e r n d r v e the g r n t f g e n e r l m n d t e t the b r d f d x e c t r f the m n f r the r e d f e r c h e f h r e f the m n			

gn t r e (ote 7) _____ t d _____ 2023

- ote .
1. The e n e r t f l l n m e n B L O C K C A P I T A L S
 2. The e n e r t f l l d d e n B L O C K C A P I T A L S
 3. The e n e r t the n m b e r f h r e f g e l e r d n r n m e t w h i c h t h r x f r m r e l e f n n m b e r n e r e d t h r x f r m w l l b e
d e m e d t f l e t l l h r e f the m n r e g e l e r d n r n m e
 4. f r e h r e h l d r w h e n t a l e d t t e n d n d v t e t the h f l v e e tng r e n t a l e d t n t n e r m r e r x e t t e n d n d
v e t the h f l v e e tng n r b h f r x n e d n t b e h r e h l d r f the m n b t m t t e n d the h f l v e e tng n
e r n n r d e r t r e e n t
 5. f n r x t h r t n the h m n f the m e c tng r e f e r e d e r t the w r d "the h m n f the m e c tng r n d n e r t h e f l l n m e n d
d d e f the r x r r x e d e r d n the e r v a d e d f n n m e n e r e d the h m n f the m e c tng w l l c t r r x n
c h n e m e d t t h r x f r m m t b e n t e d b the e r n w h n g n t
 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 m b e r f b t n d v t e w l l n t b e c n e d
the f e q u e d m j r t n f v r f n g v e n f e l t n r e d w h e the n m b e r f b t n d v t e w l l b e c n e d n t the d e n m a t r f r the
r e f e r e n t g e c l e t n f the v t n g f f e t r n t h r x f r m w l l t n d x e tng t h w r r x t v t e n g K n g n t f e
m t e r the e r n n e d r r x w l l e x e r c e h h e r d c e t n t w h e t h e h e v t e n d f h w n d n e n t r c e d the r w e
h e h e m l v e r b t n f r m v t n g h e h e t h n k f t n n t h e r m t e r n c l d n g m e n d m e n t t r e l t n w h c h m r e r l c m e
b e f f e the h f l v e e tng
 7. T h r x f r m m t b e n e d n d d e d b r r t r t m e d l t h r e d n w r t n g f the h r e h l d r e c m n x h l d e x c e t h r
r x f r m n d e r t c m m n e l r b the g n t f e f t f e g l e f e e n t x e r x d a c t r r e r n t h r e d t n g n n t b e h f
n c e f j n t h l d e r n l the e r n w h e n m e t n d f r t n the r e g e l e r f m e m b e r m t e n d n d v t e t the h f l v e e tng e t h e r
n e r n r b r x
 8. T b e v l d t h r x f r m t g e t h e r w h the w e r f t t m e r n t h e r t h r t n d e c m e n t f n n d e r w h c h x t n g e d r n t r l l
e r t a d e c f f c h w e r f t t m e r t h r t n d e c m e n t m t b e c m f e d n d e r d t h e m n h r e g e t r n n g
K n g m t r h r e n g K n g n v e t r e r v c e n e d t 1 7 7 r e w e l l e n t e 1 8 3 e e n R d t W n c h n g K n g n t f e
t h n 2 4 h r b e f f e the t a m e f x e d f r the h l d n g f the h f l v e e tng e n t l e r t h n 1 0 0 0 m n W e d n e d 2 8 J n c 2 0 2 3 r n
d j r m m e n t the f e f the c e m b e
 9. m f t n n d f e t m f the r x f r m w l l n t f e l d e f r m t e n d n g n d v t n g t the h f l v e e tng f w h
 10. h r e h l d e r r t h r r x e t e n d n g the h f l v e e tng h l l r d e the r x d e n t a d e c m e n t
 11. R e f e r e n c e t t a m e n d d e t n t h r x f r m r e t n g K n g t a m e n d d e

PERSONAL INFORMATION COLLECTION STATEMENT

I f r n d r r x r r x e n n e n d d d e e n v l n t r b e f r the r e f r c e n g r r e q e t f r the
n t m e n t f r x r r x e n d r v t n g n t r c t n f r the h f l v e e tng f the m n the "Purposes" The m n m
t r n f e r n d r r x r r x e n n e n d d d e e t r g e n t e n t r t r t h r d r t e r v c e r v a d e r w h r v a d e d m a n t r t v e
c m e r n d t h e r v c e t the m n n d t c h r t e w h r e t h r e d b l w t r e q e t the n f m t n r r e the r w e f e v n t f r the
r e n d n e e d t f e e v e the n f m t n r n d r r x r r x e n n e n d d d e e w l l b e f t n e d f r c h e r d m b e
n e e r t f l f l the r r r x r r x e h h v e the r g h t r e q e t c e t n d r e n e c t n f the r f e v n t e r n l d t n
c e r d n e w h the r v z n f the l e r n l t l r v c e r d n n e n d n c h r e q e t h l d b e n w r t n g b e t h e r n e f the f l l w a n g m e n
B m l t l e r n l t l r v c e f f e e r
m e r h r e n g K n g n v e t r e r v c e n e d
1 7 7 r e w e l l e n t e 1 8 3 e e n R d t W n c h n g K n g
B e m l t h k n f @ c m e r h r e c m h k