



Beijing Jingneng Clean Energy Co., Limited
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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

I/We (Note 1)

of (Note 2)

being the registered office of (Note 3) and the holder of RMB1.00 each share of the company, hereby appoint the chairman of the meeting (Notes 4 and 5) or

for

and/or

to act as my/our proxy to attend and vote for me/us at the first extraordinary general meeting of 2024 of the company to be held at 9:30 a.m. on Friday, 2 February 2024 at Meeting Room 802, 8th Floor, 6X Building, Changyuan Building, Jingneng Clean Energy Co., Limited (the "EGM") and to attend the said meeting and exercise the said rights conferred on me/us in the above-mentioned articles of association of the company.

I/We warrant my/our proxy to vote on the proposed resolution to be proposed at the GM.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the amendment to the articles of association of the company as proposed on 28 May 2020.			
2.	To consider and approve the amendment to the articles of association of the company as proposed on 28 May 2020.			

Signature (Note 7)

Date

2024

Notes:

1. The registered office of the company is BLOCK CAPITALS.
2. The registered office of the company is BLOCK CAPITALS.
3. The registered office of the company is BLOCK CAPITALS.