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)*

f *(Note 2)*

ing the registered holder(s) of *(Note 3)* share of RMB1.00 each in the capital of the company, hereby appoint the chairman of the meeting *(Notes 4 and 5)* or

f

and/or

f

tact a mr/ur proxy to attend and vote for me/ur and on mr/ur behalf 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, 6 Xiaba Road, Chaoyang District, Beijing, the "EGM") and to an adjournment thereof and to exercise all right conferred on proxy under law, regulation and the articles of association of the company.

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

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the termination of the share appreciation right claims as approved on 28 May 2020.			
2.	To consider and approve the adoption of the share appreciation right claims and the grant.			

Signature *(Note 7)* Dated 2024

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full name(s) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in our