



Beijing Jingneng Clean Energy Co., Limited
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PROXY FORM

**For the Second Extraordinary General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Monday, 20 June 2022 and any adjournment thereof**

I/We (t 1)

of (t 2)

being the registered holder(s) of (t 3)

H shares of RMB1.00 each in the share capital of the
