



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 holder(s) of (Note 3) share(s) of RMB1.00 each in the share capital of the Company, hereby appoint the chairman of the meeting (Notes 4 and 5) or of a proxy or of a committee of proxies to attend and vote for me, as proxy, on my 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, No. 6 Xitaihe Road, Chaoyang District, Beijing, the proxy (the "EGM") at a time and place to exercise all rights conferred on proxy under law, regulation and the articles of association of the Company.

I, We wish my proxy to vote as indicated below in respect of the resolution to be proposed at the G.M.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the termination of the share repurchase right scheme approved on 28 April 2020.			
2.	To consider and approve the abolition of the share repurchase right scheme of the grant.			

Signature (Note 7)

2024

Notes:

1. Please insert the name of the shareholder in BLOCK CAPITALS.
2. Please insert the name of the shareholder in BLOCK CAPITALS.
3. Please insert the number of shares registered in the name of the shareholder in the register of members of the Company.