



Beijing Jingneng Clean Energy Co., Limited
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PROXY FORM

**For the First Extraordinary General Meeting of 2022 of Beijing Jingneng Clean Energy Co., Limited (the "Company")
to be held on Tuesday, 29 March 2022 and any adjournment thereof**

I We (Note 1)
of (Note 2)

being the registered holder of (Note 3) shares of RMB1.00 each in the registered capital of the Company, hereby appoint the chairman of the meeting (Notes 4 and 5) or

of
name or

of
to act as my proxy to attend and vote for me on my behalf at the first extraordinary general meeting of 2022 of the Company (the "EGM") to be held on Tuesday, 29 March 2022 at 9:00 am in the main hall of the company, 8th floor, No. 6 Xijie Road, Xijie District, Beijing, the time and date of the adjournment thereof and to exercise the right conferred on proxy holder with regard to the matters of the agenda of the meeting as set out in the notice of the meeting and the circular dated 10 March 2022 issued by the Company in connection with the meeting whenever and wherever.

I We will act as proxy to vote in the following respect of the resolution to be proposed
