



Beijing Jingneng Clean Energy Co., Limited  
北

**SUPPLEMENTAL PROXY FORM**

**For the Third Extraordinary General Meeting of 2022 of  
Beijing Jingneng Clean Energy Co., Limited (the “Company”)  
as originally scheduled at 10:00 am on Tuesday, 6 September 2022 and  
any adjournment thereof**

I/We ( t 1)  
of ( t 2)  
being the registered holder(s) of ( t 3)  
share capital of the Company, hereby appoint the Chairman of the meeting ( t 4 ) or  
of  
and/or  
of  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the third extraordinary general meeting of 2022 of the Company (the “EGM”)  
to be held at 10:00 a.m. on Tuesday, 6 September 2022 at No.2 Meeting Room, 8<sup>th</sup> Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC and at  
any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company. Save as  
defined otherwise, capitalized terms defined in the supplemental notice of the EGM dated 25 August 2022 issued by the Company shall have the same  
meanings when used herein.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the EGM.

Ordinary Resolutions		FOR ( t 6)	AGAINST ( t 6)	ABSTAIN ( t 6)
3.	To consider and approve the proposed appointment of Mr. ZSLTe			