

Beijing Jingneng Clean Energy Co., Limited

北

# PROXY FORM

**For the Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the “Company”) to be held on Thursday, 29 June 2023 and any adjournment thereof**


1. ☐ n r t f l l n m } n BLOCK CAPITALS.

2. ☐ n r t f l l n m } n BLOCK CAPITALS.

3. ☐ n r t t n m r f r r g t r n r n m } t w c t p r x f r m r l t . f n n m r n r t t p r x f r m w l l  
m t r l t l l r f t m p n r g t r n } r n m }.

4. f r r r l r w n t l t t n n v t t t G } r n t l t t p p n t n r m r p r x t t t n n v t t t G  
n r f l f p r x n n t r l r f t m p n t t m t t n t G n p r n n r t r p r n t t.

5. f n p r x t r t n t r m n f t m t n g p r f r r c r t t w r t r m n f t m t n g r n n r t t f l l n m n  
r f t p r x r p r x } r n t p c p r v . f n n m n r t t r m n f t m t n g w l l c t r p r x . n  
c n g m t t p r x f r m n v t n t l t p r n w g n t.

6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** T n m r f t n v t w l l n t c n t  
t r q r m r t n f v r f n g v n r l t n p p w l t n m r f t n v t w l l c n t n t t n m n t r f r t  
p r p f r c n g c l o f t n f t v t n g . f r v r n t p r x f r m w t t n c n g t w r p r x t v t n n p r t c l r  
m t t r p r n p p n t r p r x w l l x r c r t n t w t r v t n f w n n l n t r c t r w  
m l v t r t n f r m v t n g t n k f t n n t r m t r n c l n g m n m n t t r l t n } w c m p r p r l c m  
f r t G.

7. T p r x f r m n v t g n n n t t r r r t t m l l t r n n w r t n g . f t r l r c m p n t l l x c t t  
p r x f r m n r t c m m n } r t t g n v r } f t l g l r p r n t v } r t r c t r } r } p r n } t f t g n n t l f .  
n c f t n t l r n l t p r n w n m t n f r t n t r g t r f m m r m t n n v t t t G t r n p r n r  
p r x .

8. T v l t p r x f r m t g t r w t t p w r f u t m r n t r t r t n c m n t f n n r w c t g n r n t r l l  
c r t f c p f r c p w r f u t m r t r t t n c m n t n v t c m p l t n n p t t m p n r r g t r n n g  
n g m p r r t n g n v t r v c m t t 17 l r p w l l n t r 183 n R n W n c n g n g n t l  
t n 24 t r f r t m p p n t f r t v G n t l t r n 10 00 m n W n 28 J n 2023 } r n } r m n t r f  
t c m }.

9. m p l t n n r t r n f t p r x f r m w l l n t r c l n f r m t t n n v t n g t t G f r w .

10. r l r r t r p r x t t n n g t G l l p r c t r n t t c m n t .

11. R f r n c t t m n n t n t p r x f r m r t n g n g t m n n t .

( r / p p l f / r / n \_ / r / p r x \_ / r / p r x \_ ) n m \_ ) n \_ r \_ ) n \_ v l n t r \_ f r t p r p f p r c n g / r r q t f r t  
p p n t m n t f / p r x \_ / r / p r x \_ ) n \_ ( r v t n g n t r t t n f r t G f t m p n ) "Purposes). T m p n m t r n f r / r n  
/ r / p r x \_ / r / p r x \_ ) n m \_ ) n \_ r \_ ) t / r g n t c n t r t r t r t p r t r v c p v r w p r w m n t v c m p t r n t r  
r v c t t m p n n t c p r t w r t r t r t l w t r q t n f m t n r t r w r v l v t f r t l r p n n t r  
r c v t n f r m t n \_ / r / n \_ / r / p r x \_ / r / p r x \_ ) n m \_ ) n \_ r \_ ) w l l r t n \_ f r i c p r \_ m \_ n c r t f l f l t  
l r p \_ / r / p r x \_ / r / p r x \_ ) v t r g t t r q t c c t n \_ r c r c t n f t r l v n t p r n l t n c c r n c w t t  
p r v n f t / r / n l ( t / r v c ) r n n c n \_ n \_ c r q t \_ l l n w r t n g \_ t r n f t f l l w n g m \_ n  
m \_ l t r v c 2 W m n \_