



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, Wang (Note 1)  
of Block Capitals (Note 2)  
being the registered holder of 100 shares of RMB1.00 each in the share capital of the Company, hereby appoint Wang Chairman of the meeting (Notes 4 and 5) or  
of  
and/or  
of Block Capitals

to act as my proxy to attend and vote for me on my behalf at the first extraordinary general meeting of 2024 of the Company to be held at 9:30 am on Friday, 2 February 2024 at Meeting Room 802, 8th floor, 6 Xinhua Road, Chaoyang District, Beijing, P.R.C. (the "EGM") and at any adjournment thereof and to exercise all rights conferred on proxy holders under Law of the People's Republic of China and the articles of association of the Company.

I wish my proxy to vote as directed below in respect of the resolution to be proposed at the EGM.

	Special Resolutions	FOR (Note 1)	AGAINST (Note 6)	ABSTAIN (Note 6)
1	To approve and amend the terms of the share repurchase rights of the Company approved on 28 August 2020.			
2	To approve and amend the terms of the share repurchase rights of the Company and the grant			

Signature (Note 7)

Notes:

- The correct full name of BLOCK CAPITALS
- The correct full address of BLOCK CAPITALS
- The correct number of shares owned or

56095622024 (d620)