



Beijing Jingneng Clean Energy Co., Limited 北

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 the Company, hereby appoints the person named below as my proxy

to attend and vote at the First Extraordinary General Meeting of 2022 of the Company

or

as my proxy

to

attend and vote at the First Extraordinary General Meeting of 2022 of the Company (the "EGM") to be held on Tuesday, 29 March 2022 at 9.00 a.m. at the Company's registered office, 6 Xinhua Road, Beijing, China. I/We hereby authorize the person named below to attend and vote at the EGM on my behalf in accordance with the instructions given below.

I/We warrant that the person named below is entitled to attend and vote at the EGM.

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