



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

IWE (Note 1)

(Note 2)

Beijing Jingneng Clean Energy Co., Limited (Note 3)

Each share of RMB1.00 common share of the

Company, as appears in the minutes of the meeting (Notes 4 and 5) is

of

and

of

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
Tieton Building, 29 March 2022 at 9:00 a.m. at the address of the Company, Beijing
Jingneng Clean Energy Co., Limited, 6 Xinhua Road, Beijing, China. The
purpose of the meeting is to elect the members of the Board of Directors
for the term of three years from the date of the meeting.

I/we hereby authorize the undersigned to act for me/us at the meeting
