Beijing Jingneng Clean Energy Co., Limited
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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

Notes

1 Please print full name in **BLOCK CAPITALS**

2 Please print full address in **BLOCK CAPITALS**

3 Please print the number of fully paid ordinary shares held by the shareholder (or proxy) in numerals. If the proxy form is returned without this number, it will be deemed to relate to all the shareholder's ordinary shares.

4 If a shareholder holds shares in more than one capacity, separate proxy forms should be completed in respect of each capacity. If a shareholder holds shares in more than one capacity, separate proxy forms should be completed in respect of each capacity.

5 If an attorney has not been previously provided to the Company, a certified copy of the power of attorney must accompany this form. If the attorney is a corporate shareholder, the attorney should execute a corporate representative form in accordance with the Corporations Act. A corporate representative form may be obtained from the Company's registered office.

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"** The number of votes will not be counted in computing the required majority on a poll. If the number of votes for and against a resolution are equal, the resolution will be deemed to have been passed