



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/we (Note 1)

of (Note 2)

being the registered holder of (Note 3) shares of RMB1.00 each in the share capital of the Company, hereby appoint the person named hereunder as my/our proxy to attend and vote for me/us at the meeting (Notes 4 and 5) of the

annual general meeting of the Company to be held on Friday, 2 February 2024 at 9:30 am in Room 802, 8th Floor, 6X Building, Jiaoyang Industrial Park, Beijing, China (the "EGM") and to exercise all the powers and authorities that I/we may have in relation to the business to be transacted at the meeting.

I/we warrant that I/we are the registered holder of the shares in respect of which I/we are entitled to attend and vote at the EGM.

Special Resolutions		FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
1.	To consider and approve the amendments to the articles of association of the Company as set out in the Appendix to the Notice of Meeting of 28 March 2024.			
2.	To consider and approve the amendments to the articles of association of the Company as set out in the Appendix to the Notice of Meeting of 28 March 2024.			

Signature (Note 7)

Date

2024

Notes:

1. The number of shares in BLOCK CAPITALS.
2. The number of shares in BLOCK CAPITALS.
3. The number of shares in BLOCK CAPITALS.