Beijing Jingneng Clean Energy Co., Limited
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PROXY FORM

For the Second Extraordinary General Meeting of 2024 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Monday, 30 September 2024 and any adjournment thereof

(Note 1)
(Note 2)
(Note 3) 1 00
(Notes 4 and 5)
2024 10 00 30 2024 802 8 6
EGM

	Ordinary Resolution	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1	40%			

(Note 7) 2024

Notes:
1 **BLOCK CAPITALS**
2 **BLOCK CAPITALS**
3
4
5