北京能源集团 京能集团

北京京能清潔能源電力股份有限公司

Beijing Jingneng Clean Energy Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

PROXY FORM

For the Third Extraordinary General Meeting of 2025 of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Tuesday, 23 December 2025 and any adjournment thereof

I / We *(Note 1)* ______________________________

of *(Note 2)* ______________________________

being the registered holder(s) of *(Note 3)* ______________ H shares of RMB1.00 each in the share capital of the Company, hereby appoint the Chairman of the meeting *(Notes 4 and 5)* or ______________________________

of ______________________________

and / or ______________________________

of ______________________________

to act as my / our proxy to attend and vote for me / us and on my / our behalf at the third extraordinary general meeting of 2025 of the Company to be held at 10:00 a.m. on Tuesday, 23 December 2025 at Meeting Room 802, 8th Floor, No. 6 Xibahe Road, Chaoyang District, Beijing, the PRC (the "EGM") and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I / We wish my / our proxy to vote as indicated below in respect of the resolution to be proposed at the EGM.

	Ordinary Resolutions	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1.	To consider and approve the Framework Heat Sale and Purchase			