

ZhongDe Waste Technology AG

Annual General Meeting

On Tuesday, 28 June 2011, 11:00 a.m.

in the "Kappa" room in the Frankfurt Messe Turm,
Friedrich-Ebert-Anlage 49, 60308 Frankfurt



Form to revoke the power of attorney:

Admission ticket number:

Number of shares:

Issued to:

.....
(Surname, first name)

.....
(Post code)

.....
(Place of residence)

Shareholders may revoke powers of attorney granted by them to the company appointed proxy or to third parties to represent their voting rights at the General Meeting of the company. Such revocation must be in writing (§ 126b German Civil Code). Banks, shareholders' associations and other individuals or institutions equivalent to a financial institution authorised as proxy pursuant to § 135 (8) or (10) as read with § 125 (5) Stock Corporation Act (*Aktiengesetz*) may have other requirements for revocation of their power of attorney. In such cases, shareholders are requested to contact the proxy in due time to discuss whether it has any particular form requirements with regard to revocation.

Revocation of the power of attorney for company appointed proxy must be sent to the following address, fax number or e-mail address: **ZhongDe Waste Technology AG, - Executive Board - , Herriotstr. 1, 60528 Frankfurt, Fax no.: +49 (0)69 677 33 200, e-mail: hv@zhongde-ag.de** and should arrive there preferably by the expiry of 24 June 2011.

Revocation of power of attorney to a third party requires either a declaration vis-à-vis the authorised third party or the company; proof of revocation may be sent to the company at the following address: **ZhongDe Waste Technology AG, - Executive Board - , Herriotstr. 1, 60528 Frankfurt, Fax no.: +49 (0)69 677 33 200, e-mail: hv@zhongde-ag.de** and should arrive preferably by the expiry of 24 June 2011.

Revocation of power of attorney may also be presented on the day of the General Meeting at the shareholders' reception.

Revocation

I / We hereby revoke the power of attorney granted for the purpose of representation my voting rights at the General Meeting of ZhongDe Waste Technology AG on 28 June 2011 issued by me/us on 2011

the company appointed proxy, Mr Karl Richter, Hamburg

the authorised third party, Ms/Mr (Surname, first name)

.....
(Post code)

.....
(Place of residence)

.....
Place, date, signature(s) or completion of the declaration pursuant to § 126 b German Civil Code