

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



Proxy to grant power of attorney to a third party

Admission ticket number: Number of shares:

Issued to:
(First name, surname)

.....
(Post code) (Place of residence)

Shareholders may have their voting rights exercised in the General Meeting by proxy, e.g. financial institution or an association of shareholders. In this case it is also required that the shareholder or the proxy apply for participation in due form and on time and furnish proof of the participation. If neither a bank nor a shareholders' association nor other individuals or institutions equivalent to a financial institution have been authorised as proxy pursuant to § 135 (8) or (10) as read with § 125 (5) Stock Corporation Act (*Aktiengesetz*) then granting, revocation and proof of the proxy vis-à-vis the company must be in writing. Use of this proxy form is not mandatory. The shareholders may choose to issue a written proxy otherwise.

The following address is for the declaration of issuing or revoking a proxy vis-à-vis the company or providing proof of a power of attorney issued to a representative:

ZhongDe Waste Technology AG, - Executive Board - , Herriotstr. 1, 60528 Frankfurt, Fax no.: +49 (0)69 677 33 200, e-mail: hv@zhongde-ag.de.

Power of Attorney

I / We authorise Mr / Ms

.....
First name Surname

.....
Post code, place of residence

to represent me / us at the General Meeting of ZhongDe Waste Technology AG on 28 June 2011 and to exercise the right to participate and the right to vote - if applicable - for me / us. The authorised representative is entitled to delegate the power of attorney or to transfer the power of attorney to a third party.

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