

ZhongDe Waste Technology AG

Ordinary Annual General Meeting on Thursday, 30 August 2012,
at 11:00 CEST, room "Alabaster 1 and 2"
at the Marriott Hotel Frankfurt am Main,
Hamburger Allee 2, 60486 Frankfurt am Main



Form for the granting of power of attorney to representatives

Admission ticket no.: Number of shares:

Issued to:
(Name)

.....
(Postal Code) (Place of Residence)

Shareholders may also have their voting right in the annual general meeting exercised by a representative, e.g. banks or shareholders' associations or organisations. In this case, the timely application for participation in due form, either by the shareholder or the representative, and proof of the shareholding is required, too. To the extent the power of attorney shall not be granted to banks, shareholders associations or organisations or institutions having an equivalent status pursuant to sec. 135 para. 8 or para. 10 in conjunction with sec. 125 para. 5 German Stock Corporation Act (AktG), the granting of power of attorney, its revocation and the proof of authorization vis-à-vis the company requires text form. Shareholders willing to grant power of attorney to a representative are not required to use this form but are free to grant power of attorney otherwise in text form.

For the declaration of the granting of power of attorney vis-à-vis the company, its revocation and the proof of authorization of a power of attorney granted to a representative, the following address may be used:

ZhongDe Waste Technology AG, - Vorstand -, Herriotstr. 1, 60528 Frankfurt, Fax: +49 (0)69 677 33 200, E-Mail: hv@zhongde-ag.de.

Power of Attorney

I / We authorize Mr. / Mrs.

.....
Name Surname

.....
Postal Code, Place of Residence

to represent me / us in the ordinary annual general meeting of ZhongDe Waste Technology AG on 30 August 2012 and to exercise the participation right and, if applicable, on behalf of me / us. The authorized representative is entitled to sub-authorize other persons or to transfer this power of attorney to third parties.

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Place, Date, Signature(s), and end of declaration within the meaning of sec. 126b German Civil Code (BGB), respectively