

**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 revocation of a power of attorney:**

Admission ticket no.: ..... Number of shares: .....

Issued to: .....  
(Name)

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

Shareholders may revoke powers of attorney granted by them to the proxy holder nominated by the company or other persons for the purpose of exercising their voting rights in the annual general meeting. The revocation requires text form (sec. 126b German Civil Code (BGB)). 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) may request different formal requirements to be observed for the revocation of powers of attorney granted to them. Shareholders having granted power of attorney to such institutions are therefore advised to consult with the authorized representative in good time on formal requirements potentially required by him for the revocation of the power of attorney.

The revocation of the power of attorney to the proxy holder nominated by the company has to be submitted to the following address, facsimile number or e-mail address: **ZhongDe Waste Technology AG, - Vorstand -, Herriotstr. 1, 60528 Frankfurt, Fax-no.: +49 (0)69 677 33 200, E-Mail: hv@zhongde-ag.de** and should be received by the Company, if possible, no later than by the end of 28 August 2012.

Powers of attorney granted to third persons may either be revoked by declaration vis-à-vis the authorized person or by declaration vis-à-vis the company. Proof of revocation may be submitted to the company under the following address: **ZhongDe Waste Technology AG, - Vorstand -, Herriotstr. 1, 60528 Frankfurt, Fax-no.: +49 (0)69 677 33 200, E-Mail: hv@zhongde-ag.de** and should be received by the Company, if possible, no later than by the end of 28 August 2012.

The revocation of the power of attorney may also be submitted to the shareholders' reception at the day of the general meeting.

**Revocation**

I / We herewith revoke the power of attorney granted by me /us on ..... 2012 for the purpose of representing my / our voting rights at the annual general meeting of ZhongDe Waste Technology AG on 30 August 2012 to

- the proxy holder nominated by the company, Mr. Karl Richter, Hamburg
- the authorized representative, Mr. / Mrs. .... (Name)

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

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