

Computershare

9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on December 28, 2011

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 AM, Pacific Time, on December 22, 2011.

To Vote Using the Internet

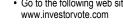
VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

· Call the number listed BELOW from a touch tone telephone

· Go to the following web site: www.investorvote.com

1-866-732-VOTE (8683) Toll Free



If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

Fold

Fold

Appointment of Proxyholder

I/We, being holder(s) of Carbon Friendly Solutions Inc. hereby appoint (s): STAN LIS, or failing him, SLAWOMIR SMULEWICZ,					Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.								
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a 2500 – 555 West Hastings Street, Vance	Il other ma	tters that may	properly come	before the A	nnual Genera	I Meeting	of sharehold	ders of Carbo	n Friendly So	olutions Inc. to	o directions h be held at Si	ave been uite	
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.													
1. Number of Directors To set the number of Directors at 5.													
2. Election of Directors	For	Withhold				For	Withhold				For	Withhold	
01. STAN LIS			02. SLAWOM	IR SMULE	WICZ			03. IAN H	UME				
04. WILLIAM HUDSON			05. BEN ZION	N LIVNEH									
											For	Withhold	
3. Appointment of Auditors Appointment of BDO Canada LLP, Chartered Accountants, of Vancouver, British Columbia as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.													
4. Transact Any Other Business To transact any other business whi	ch may pi	roperly come	before the M	eeting.									
Authorized Signature(s) - This instructions to be executed.	section	ı must be c	ompleted fo	or your	Signal	ure(s)				Date			
I/We authorize you to act in accordance with my/our instructions set out above. revoke any proxy previously given with respect to the Meeting. If no voting inst indicated above, this Proxy will be voted as recommended by Managemen													
Interim Financial Statements - Mark ti would like to receive Interim Financial St and accompanying Management's Discu Analysis by mail.	atements		and ac	al Financial like to receiv companying is by mail.	Statements ve the Annual Managemen	- Mark th Financia t's Discus	is box if you Statements ssion and						
If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.													
	13	3194	1					A R 1			SDAC	+	