

VOTE ON INTERNET

Go to <http://www.vstocktransfer.com/proxy>
Click on Proxy Voter Login and log-on using
the below control number

CONTROL #

VOTE BY EMAIL

Mark, sign and date your proxy card and
email it to vote@vstocktransfer.com

VOTE IN PERSON

If you would like to vote in person, please
attend the Annual Meeting to be held on
November 23, 2021 at 9:00 a.m., Beijing Time.

* SPECIMEN *
1 MAIN STREET
ANYWHERE PA 99999-9999

Please Vote, Sign, Date and Return Promptly in the Enclosed Envelope.

All votes must be received by 11:59 p.m. EST on November 21, 2021 / 12:59 p.m., Beijing time on November 22, 2021.

Annual Meeting Proxy Card - Reto Eco-Solutions, Inc.



DETACH PROXY CARD HERE TO VOTE BY MAIL



The Board of Directors recommends that you vote FOR each director nominee:

- (1) **To re-elect seven (7) directors, each to serve a term expiring at the Annual Meeting of Shareholders in 2022 or until their successors are duly elected and qualified;**

FOR ALL NOMINEES LISTED BELOW
(except as marked to the contrary below)

WITHHOLD AUTHORITY TO VOTE FOR
ALL NOMINEES LISTED BELOW

INSTRUCTIONS: TO WITHHOLD AUTHORITY TO VOTE FOR ONE OR MORE INDIVIDUAL NOMINEES STRIKE A LINE THROUGH THE NOMINEES' NAMES BELOW:

01 Hengfang Li
05 Zhi Li

02 Guangfeng Dai
06 Zhizhong Hu

03 Shuhua Ma
07 Lidong Liu

04 Austin Huang

The Board of Directors recommends that you vote FOR the following item:

- (2) **To ratify the appointment of YCM CPA, Inc. as the company's independent registered public accounting firm for the fiscal year ending December 31, 2021.**

VOTE FOR

VOTE AGAINST

ABSTAIN

The Board of Directors recommends that you vote FOR the following item:

- (3) **To approve the 2021 Equity Incentive Plan.**

VOTE FOR

VOTE AGAINST

ABSTAIN

Date

Signature

Signature, if held jointly

To change the address on your account, please check
the box at right and indicate your new address.



* SPECIMEN *

AC:ACCT9999

90.00

RETO ECO-SOLUTIONS, INC.
Proxy for the Annual Meeting of Shareholders
To be Held on November 23, 2021
9:00 a.m., Beijing Time
(8:00 p.m. Eastern Time, November 22, 2021)

RETO ECO-SOLUTIONS, INC.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned, having received notice of the meeting and management's Proxy Statement therefore, and revoking all prior proxies, hereby appoints Hengfang Li, as proxy to represent and vote and act upon the following matters in respect of all shares of Common Shares of Reto Eco-Solutions, Inc. (the "Company"), which the undersigned will be entitled to vote if personally present at the Annual Meeting of the Shareholders of the Company to be held on November 23, 2021, at 9:00 a.m., Beijing time (8:00 p.m. Eastern Time, November 22, 2021), at Building X-702, 60 Anli Road, Chaoyang District, Beijing, People's Republic of China 100101, and at any adjournment or postponement thereof. The proxies are further authorized to vote, in their discretion, upon such other business as may properly come before the meeting.

This proxy, when properly executed, will be voted as directed herein. If no direction is made, the proxy shall be voted "FOR" the re-election of the nominees to the board of directors, "FOR" the ratification of YCM CPA, Inc., and "FOR" the approval of the 2021 Equity Incentive Plan.

In their discretion, the proxies are authorized to vote upon such other matters as may properly come before the meeting or any postponements or adjournments of the meeting.

Please check here if you plan to attend the Annual Meeting of Shareholders on November 23, 2020 at 9:00 a.m. Beijing time.

Electronic Delivery of Future Proxy Materials. If you would like to reduce the costs incurred by ReTo Eco-Solutions, Inc. in mailing materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via email or the internet. To sign up for electronic delivery, please provide your email address below and check here to indicate you consent to receive or access proxy materials electronically in future years.

Email Address: _____

(Continued and to be signed on Reverse Side)