



GREEN STAR PRODUCTS, INC.

455 East 500 South, Suite 203, Salt Lake City, UT 84111
(619) 864-4010 Off. (619) 789-4743 Fax info@GreenStarUSA.com

PROXY CARD

FOR VOTING BY HOLDERS OF COMMON STOCK OF GREEN STAR PRODUCTS, INC. FOR THE SECOND 2011 SPECIAL MEETING OF STOCKHOLDERS TO BE HELD ON JUNE 4, 2011

This proxy is not solicited on behalf of the Board of Directors. The undersign hereby appoints Joseph P. LaStella, as the true and lawful agent and proxies of the undersigned, with full power of substitution, to represent and to vote all shares of Common Stock of Green Star Products, Inc., held of record by the undersigned at the Special Meeting of Stockholders to be held in Salt Lake City's Little America Hotel (500 South Main Street, Salt Lake City, UT 84101, <http://www.littleamerica.com>, (800) 453-9450) on June 4, 2011, at 10:00 AM and at any postponement and adjournments thereof. Any and all proxies heretofore given are hereby revoked.

If shareholder plans on attending this meeting please notify by Fax (619) 789-4743, Phone (619) 864-4010 or Email info@GreenStarUSA.com.

Shareholders can also take advantage of our ONLINE PROXY CARD FORM posted on our Web site (<http://www.GreenStarUSA.com/2011Meeting.html>) to instantly submit your vote without the use of paper.

WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED AS DESIGNATED BY THE UNDERSIGNED.

(1) VOTE TO CANCEL THE REVERSE SPLIT OF GSPI STOCK (SHARES) 10 FOR 1:

YES, CANCEL

NO

(2) AT THEIR DISCRETION, THE HOLDER OF THESE PROXIES IS AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) THEREOF.

Please sign exactly as name appears below. When joint tenants hold shares, both should sign. When signing as attorney, as executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by President or other authorized officer. If a partnership, please sign in partnership name by authorized person.

Number of Shares of Common Stock Owned _____

Signature

Signature (if held jointly)

Dated: _____

(Typed or Printed Name)

(Typed or Printed Name)

E-mail address or fax

THIS PROXY MAY BE REVOKED AT ANY TIME BEFORE IT IS VOTED AT THE MEETING. PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY PROMPTLY. PLEASE SEND YOUR PROXY TO GREEN STAR PRODUCTS, INC., NO LATER THAN MAY 30, 2010, TO: FAX (619) 789-4743, EMAIL info@GreenStarUSA.com, OR MAIL 455 East 500 South, Suite 203, Salt Lake City, UT 84111

We welcome all GSPI Shareholders to attend the Second 2011 GSPI Shareholders Meeting. Please email us at least one week in advance with the subject "Attending Meeting" to info@GreenStarUSA.com to assure we can accommodate all attending Shareholders. Green Star also urges everyone to read the 2011 GSPI Shareholders Letter, the President's Personal Letter and 2011 Second Shareholders Letter available on Green Star's Web site at <http://www.GreenStarUSA.com/2011Meeting.html>.