

OTCQB Certification

I, Brian C. Essman, Chief Financia	Officer of BioHiTech Global, Inc. ("	the Company"), certify that:
registration as indicated below Company is registered un Company is relying on Exc Company is a bank that re Company is a bank that is	der Section 12(g) of the Exchange A change Act Rule 12g3-2(b) eports to a Bank Regulator under Se	ction 12(i) of the Exchange Act its reporting to a Banking Regulator
		cent fiscal year end and any subsequent DGAR system or the OTC Disclosure &
	on <u>www.otcmarkets.com</u> is current ang, authorized, and in the public floa	and complete as of <u>February 5, 2016</u> and t as of that date.
Company's most recent annual rep	ort, including in-house counsel: (If n	vised or assisted in the preparation of the o attorney assisted in putting together the and their relationship to the company.)
Peter Campiello - Kane Kessler, P.	<u>C</u>	
Company, its officers, directors or cend to the date of this OTCQB Cer	controlling shareholders, during the partification, to provide investor relation cluding promotion of the Company codica ica	nes and addresses, engaged by the period from the Company's prior fiscal year is services, public relations services, or oth or its securities:
Persons (control persons are beneficial securities). If any of the beneficial securities	ficial owners of more than five perce shareholders are corporate sharehol	by all Officers, Directors and Control int (5%) of any class of the issuer's equity ders, the name and address of the person(ents of the corporate shareholders must als
Name	Address (City and State only)	% Shares Owned
See Attached Exhibit		
	and the second of the second o	



Date:

February 5, 2016

Name of Certifying CEO or CFO:

Brian C. Essman

Title:

Chief Financial Officer

Signature: ____ (Digital Signatures should appear as "/s/ [OFFICER NAME]")

BioHiTech Global, Inc. Exhibit to OTCQB Certification Item f - Officers, Directors and Control Persons

Name	Address (City and State only)	% Shares Owned
Frank E. Celli (O,D,CP)	Chestnut Ridge, NY	15.7%
Robert A. Joyce (O)	Chestnut Ridge, NY	3.7%
Brian C. Essman (O)	Chestnut Ridge, NY	0.0%
Robert A Graham (D, CP) a	Chestnut Ridge, NY	10.2%
James Chambers (D, CP) b	Chestnut Ridge, NY	10.1%
Harriet Hentges (D)	Chestnut Ridge, NY	0.0%
Douglas M. Van Oort (D)	Chestnut Ridge, NY	0.0%
John P. Glauda (CP)	Waxhaw, NC	11.8%
Robert Gower (CP) c	Houston, TX	10.2%
Chun II Koh (CP)	Fort Lee, NJ	9.0%

O: Officer

D: Director

CP: Control Person

a: Includes shares owned by Penn Ventures Partners, L.P. over which Mr. Graham has voting and dispositive power.

b: Includes shares owned by Conundrum Capital Partners, LLC over which Mr. Chambers has voting and dispositive power.

c: Includes shares held individually and as joint tenant.