IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, 4 C, Pipera-Tunari Road,
Construdava Business Center, fl. 6,7, Ilfov county
Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobile: 0729.100.001
Subscribed and integrally paid-up share capital: 200.000.000 RON
Registered with the O. R. C. from T. M. B. under no. J 23/1927/2006
C.I.F. RO 1553483
Personal data operator, registered with the Evidence Register of Personal Data Processing no. 3406

***BALLOT BY CORRESPONDENCE***

Name/Denomination of shareholder ..............................…………..…......................., identified in the Ledger of Shareholders with IC/IB/CUI ................................................................... having his/her/its domiciliation/registered office in ......................................................................................... holder of ………...……… shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A, **that in accordance with art. 14 para. 1 of the Articles of Incorporation of the company,** grants me the right to votes in the General Meeting of Shareholders,

to the Extraordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on ***24.04.2010, $11^{00}$ o'clock,*** in the Festivity Hall of the Mihai Viteazul National College, located in Bucharest, 62, Pache Protopopescu Blvd., 2$^{nd}$ district, or on the date of ***25.04.2010*** **,** at the same time and in the same place, in case the first one could not be held, hereby exercise my voting right, by correspondence, afferent to my holdings registered with the Ledger of Shareholders on the date of 12/04/2010, as follows:

| **EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS** | **VOTE:** | | |
|---|---|---|---|
| | **For** | **Against** | **Abstention** |
| 1.Delegation of attributions to the Board of Directors, in order to authorize the increases of share capital of the company for April 2010 - April 2011, with up to 100% of the present share capital.<br>In case of decided capital increases, there will be granted a preference right to the existing shareholders under the conditions of art. 216 of Law no. 31/1990 and of art. $7^{1}$. of the Articles of Incorporation of the company. | | | |
| **2.** Empowerment of the Chairman of the Managing Board of the company to mandate other persons in order to conclude the disposition documents having as an object lands belonging to the company (with a surface of maximum 2,000 sqm each), constructions built by S.C. IMPACT DEVELOPER & CONTRACTOR S.A. and also other legal rights in relation with the lands and the constructions that are alienated. | | | |
| **3.** Modification of art. 8, art. $8^1$ para. 2, art. $8^2$ para. 1 of the Articles of Incorporation | | | |
| **4.** Empowerment of the Board of Directors to refinance or to respace out the existing credits of the company, according to the financial statements, as at 31-03-2010. | | | |

**Constanta**
2, Brest St.
0241 – 615.743/615.722
0729.100.008

**Oradea**
Facliei no.60/B
0359 – 401.749
0788.561.070

**Ploiesti**
Stefan Greceanu, bl L1, ap 1
0244 – 529.327
0244 – 529.328

**Cluj Napoca**
Calea Dorobantilor no. 18-20
0264 – 555.370/371
0729.100.189

**Website:** [www.impactsa.ro](http://www.impactsa.ro)

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|---|---|---|---|
| **5.** Empowerment of the Managing Board to draw additional credits for the new projects and to constitute the securities necessary for these credits, within the limit of 5 million Euros or equivalent in lei. | | | |
| **6.** Approval of the registration date proposed by the Managing Board, respectively, **11.05.2010.** | | | |
| ***7.*** Ratification of the decision of the Managing Board as of 30.06.2009 for the company to constitute some mortgages in favour of Piraeus Bank, in order to guarantee the credit with a total amount of 112,180 Euros (representing the First Facility in an amount of 43,703 EUR, respectively the Second Facility in an amount of 68,477 EUR), a credit contracted by SC IMPACT DEVELOPER & CONTRACTOR SA from the Bank, on the basis of the credit contract no. 10 as of 11.01.2007 (with all its subsequent modifications and completions), upon the immovable situated in Bucharest, Aleea Teisani no. 350A, 1st District, composed of intravilan land, with a total surface of 12,421 sqm according to the property deeds, identified with cadastral number 18428/1/1, having CF 87987 of the Bucharest 1st district, being the property of S.C. IMPACT DEVELOPER & CONTRACTOR S.A | | | |

Art. 14 para. 1 of the Articles of Incorporation of the company provides that for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.

*Date ……………………*

…………………………………………………. .............................
*(name, first name of the shareholder, with capital letters )*

…………………………… ............................
*(signature of the shareholder )*