



SPECIAL POWER-OF-ATTORNEY

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 Association of the company**, grants me the right to votes in the General Meeting of Shareholders, I hereby appoint from st., bl. ap. owner of I.B./I.C. series no. as a representative of mine in the Extraordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **24.04.2010, 11⁰⁰ o'clock**, in the Festivity Hall of the Mihai Viteazul National College, situated in Bucharest, 62, Pache Protopopescu Blvd., 2nd 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, to exercise my voting right afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **12/04/2010**, as follows:

EXTRAORDINARY GENERAL MEETING 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 the year April 2010 - April 2011, with up to 100% of the present share capital. 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 Association of the company.			
2. Empowerment of the Chairman of the Board of Directors 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 Association			
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.			

5. Empowerment of the Board of Directors 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 Board of Directors, 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, 1 st 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 1 st district, being the property of S.C. IMPACT DEVELOPER & CONTRACTOR S.A.”			

Art. 14 para. 1 of the Company’s 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.

The undersigned, I hereby give discretionary voting power to the above named representative upon the problems that were not identified and included in the agenda until the present document.

Date

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(name, first name of the shareholder, with capital letters)

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(signature of the shareholder)