



IMPACT DEVELOPER & CONTRACTOR SA
 Voluntari, 4C, 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: 200,000,000RON
 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



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 Assembly of Shareholders, I hereby appoint from st., bl. ap. owner of I.B./I.C. series no. as a representative of mine in the Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **24.04.2010, 9³⁰ 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:

ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Presentation of the Report of the Board of Directors for the year 2009.			
2. Presentation of the Report of the audit company for the 2009 financial accounting period.			
3. Approval of the Report of the Board of Directors for the year 2009.			
4. Approval of the financial statements for the year 2009, management discharge of administrators and distribution of profit. The proposal of the Board of Directors with regard to the distribution of profit is the distribution to the reserve account for the financing of the activity.			
5. Election of the external financial auditor and the establishment of the financial audit contract duration, following the expiration of the mandate for the current financial auditor			
The vote is secret			
6. Approval of the activity program and of the revenue and expense budget for the year 2010, including the values of the administrators' remunerations.			



7. Approval of the registration date proposed by the Board of Directors, respectively, 11.05.2010 .			
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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 date hereof.

Art. 14 para. 1 of the Articles of Association 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

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

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(signature of the shareholder)