



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 Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **October 11th, 2011, 9 o'clock**, in the Conference Hall of Construdava Building, situated in Voluntari, Pipera-Tunari Street 4C, or on the date of **October 11th, 2011** , 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 **September 30th, 2011**, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Election of two members of the Board of Directors, in accordance with the laws and Article of Incorporation, following the expiry of their terms of members of the Board of Directors. The vote is secret			
2. Election of the Chairman of the Board of the three members of the Board of Directors, following the expiry of its term of office. The vote is secret			
3. Establish the remuneration and term of office of members elected as Board of Directors and for the Chairman of the Board of Directors elected by the General Meeting.			
4. Approval the proposed registration date by the Board of Directors, respectively October 28 th , 2011.			

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)