IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, Şos. Pipera-Tunari nr. 4C,
Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov
Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001
Capital social subscris şi integral vărsat: 197.866.574RON
Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J 23/1927/2006
C.I.F. RO 1553483
Operator de date cu caracter personal, înscrisă în Registrul de Evidentă a Prelucrării de Date cu Caracter Personal nr. 3406



CORRESPONDENCE VOTING FORM

Name/Denomination of shareholder……, identified in the Ledger of Shareholders with IC/IB/CUI ……having his/her residence/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 Article of Incorporation of the company,** grants me the right to…….. votes in the General Meeting of Shareholders,
at Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of ***April 26, 2013, at 10:00 o'clock,*** in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of ***April 27, 2013***, at the same time and in the same place, in case the first one could not be held,

I exercise my voting right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of April 12, 2013, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	**VOTE:**		
	For	**Against**	**Abstention**
1. Approval of the Report of the Board of Directors for the year 2012.			
2. Approval of annual financial statements on the basis of IFRS for 2012, management discharge of administrators.			
3. Election of the external financial auditor, following the expiration of the mandate for the current financial auditor and the establishment of the financial audit contract duration. **Secret Vote**			
4. Election of members of the Board of Directors of the company Impact Developer & Contractor SA by cumulative voting method. **Secret Vote**			
5. Establishing the remuneration for the members of the Board of Directors.			
6. Approval the change of the activity program and of the revenue and expense budget for the year 2013. Approval the changed revenue and expense budget.			
7. Approval of the registration date which serves to identify the Company's shareholders who are affected by the decisions taken			

by the Assembly, date proposed by the Board of Directors on May 17, 2013 respectively.			
8. Approval the Board of Directors empowerment in the execution of all operations and / or procedures regarding the implementation of decisions adopted by the Assembly, including but not limited to: (a) completion of all registration formalities and publicity decisions and their effects, (b) taking any commitment necessary to issue any document necessary to implement decisions and filing any documents to any relevant authority.			
9. Approval the Dimitrios Sophocleous empowerment to sign on behalf of shareholders the Assembly decisions and to perform any and all formalities stipulated by law in order to obtain the approval of the competent authorities, for registration and ensure opposability against third parties. Mr. Dimitrios Sophocleous has the right to delegate to others the mandate mentioned above.			

For point no. 4 of voting form:

Regarding the administrators election, each candidate for the Board of Directors will be approved separately, the shareholder having the possibility to vote for each candidate "for", "against" or "abstention" and also to indicate the number of cumulative votes assigned to each candidate, in case the voting is made by cumulative vote.

If the shareholder fails to make clarifications regarding the allocation of the cumulative vote, and the administrators' election method will be cumulative voting, the cumulative votes of the shareholder will be distributed equally by the representative to the candidates for which the shareholder voted "for".

* Through the cumulative voting method, each shareholder has the right to assign cumulative votes [cn. held] (votes obtained by multiplying the votes held by any shareholder, according to participation to the share capital, with the number of administrators that will form the Board of Directors) to one or more persons proposed to be elected in the Board of Directors.

By exercising their cumulative vote, the shareholders can assign all cumulative votes to one candidate or several candidates. For each candidate, the shareholders shall mention the number of asigned votes.

** The total number of cumulative votes expressed by a shareholder on the ballot cannot be greater than the total number of cumulative votes held by respectively shareholder, under penalty of cancellation of the ballot.

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.

Date ……

…….. ……. ……

(***name , surname of the shareholder , with capital letters)***

…… ……

(Signature of shareholder)