



SPECIAL POWER-OF-ATTORNEY

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI..... having his/her/its 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, I hereby appoint

..... from,Street.....,bl.....,ap.... holder of ID 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 **June 08, 2013, at 10⁰⁰** o'clock, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of **June 09, 2013**, at the same time and in the same place, in case the first one could not be held,

to exercise my voting right related to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **May 28, 2013** , as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. The approval of the share capital of SC IMPACT DEVELOPER & CONTRACTOR SA decrease from the value of 197,866,574 lei to the value of 19,786,657.4 lei, through the reduction of the nominal value of the shares from 1 leu/share to 0.1 lei/share.			
2. The approval of the amendment of the article of incorporation provisions relating to the share capital, such as: „Art. 6. Line 1 The subscribed and fully paid capital share at the value of 19,786,657.4 RON and it is divided in 197,866,574 shares with a nominal value of 0.1 leu each. Art.7 line (2) The number of nominative shares: 197,866,574 shares. The nominal value of one share is 0.1 lei.”			
3. The approval of the empowerment of Mr. Lucian Claudiu Mateescu and of Mrs. Iuliana Mihaela Urda, as administrators to represent together or individually the company Impact Developer & Contractor SA against any bank and any non banking financial institution and sign in the name and on behalf			

of the company any legal documents with these entities, including but not limited to: opening and operating accounts of the company, negotiation and signing loan agreements, lines of credit negotiating and signing, signing mortgage contracts and/or the real estate property collateral contracts, and of any other requests, forms and statements needed, required or appropriate for the enforcement of this authority.			
4. Modify and update the Article of Incorporation of the Company as a result of changing composition and President of the Board of Directors.			
5. 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 June 25, 2013 respectively.			
6. Empowerment of the Board of Directors 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.			
7. Empowerment of the Mrs. Iuliana Mihaela Urda 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. Mrs. Iuliana Mihaela Urda has the right to delegate to others the mandate mentioned above.			

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.

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present.

Date

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

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(Signature of shareholder)