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 întegral 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 ***September 16, 2013, at 10 o'clock,*** in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of ***September 17, 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 September 04, 2013, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	**VOTE:**		
	For	**Against**	**Abstention**
1. Election a member of the Board of Directors of the Company. Establishment the mandate period for the new Administrator of the Company. **Secret Vote.**			
2. Approval the change of the revenue and expenses budget for the second semester of 2013. Approval of the new revenue and expenses budget.			
3. Approval of the company's development plan for the period 2013-2016 and empowerment of the Board of Directors to undertake all necessary steps to fulfill it. The development program refers to investments in order to obtain added value for Zenit project from Constanta, Roua project from Ploiesti and Greenfield project from Bucharest.			
4. Approval of the registration date which serves to identify the company's shareholders who are affected by the decisions taken by the Assembly proposed by the Board of Directors, on October 02, 2013.			

5. Empowerment of the Board of Directors in the execution of all operations and / or procedures on the implementation of decisions adopted by the Assembly, including but not limited to: (a) the completion of all formalities of publicity and registration decisions and their effects; (b) undertaking any commitment necessary to issue any document necessary to implement decisions and filing any documents to any relevant authority.			
6. Mrs. Iuliana Mihaela Urda 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. 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.

Date ……

…… ……. .....

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

…… .....

(Signature of shareholder)