



## **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 Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **April 25, 2014, at 10:30 o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, on Ground Floor or on the date of **April 26, 2014**, 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 **April 14, 2014**, as follows:

<b>ORDINARY GENERAL MEETING OF SHAREHOLDERS</b>	<b>VOTE:</b>		
	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. Presentation of the Report of the Board of Directors for the financial accounting period 2013. DO NOT VOTE			
2. Presentation of the Report of the audit company for the financial accounting period 2013. DO NOT VOTE			
3. Approval of the Report of the Board of Directors for the financial accounting period 2013.			
4. Approval of the annual financial statements on the basis of IFRS and consolidated IFRS for 2013.			
5. Approval of the management discharge of the administrators for the financial accounting period 2013.			
6. Election of a member of the Board of Directors of the company. Revocation of Mrs. Ecaterina Petre from the administrator position.  SECRET VOTE			

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
7. Election of the external financial auditor, following the expiry of the present financial auditor's mandate and establishment of the duration for the financial audit contract. SECRET VOTE			
8. Approval of the remuneration due to the members of the Board of Directors and of the Chairperson of the Board of Directors for the financial accounting period under development.			
9. Approval of the activity schedule and of the income and expense budget for the year 2014.			
10. Approval of the date of 13.05.2014 as a registration date that serves for the identification of the Company shareholders upon which the effects of the decisions passed within the Meeting convened by means of the present Convener are reflected (the " <b>Registration Date</b> ").			
11. Empowerment, with the possibility of substitution, of Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the Meeting resolution, as well as any other documents in relation hereto and to fulfill any and all the formalities stipulated by the law in order to obtain the registration and to ensure the opposability of the Meeting resolution towards thirds.			

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** .....

.....

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

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( *Signature of shareholder* )