



### ***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 **November 07, 2015, at 10,30 o'clock**, in the Santal Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest, postal cod 015016, floor 1 or on the date of **November 08, 2015**, 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 **October 27, 2015**, as follows:

<b>ORDINARY GENERAL MEETING OF SHAREHOLDERS</b>	<b>VOTE:</b>		
	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1.Revocation of external financial auditor KPMG ROMANIA SRL, due to the impossibility of signing the contract in terms of the offer from April 2015. Election of external financial auditor and determining the duration of the audit contract.			
2.Approval of the date of 24 Nov. 2015 as registration date which serves to identify the shareholders of the Company that are subject to the resolutions adopted by the Assembly (“ <b>Registration Date</b> ”).			
3.Approval of the date of 23 Nov. 2015 as ex-date.			
4.Empowerment, with the possibility of substitution, of Mrs. Iuliana Mihaela Urda to sign on behalf of shareholders the Assembly decision, as well as any other documents in this connection and to perform any and all formalities stipulated by law in order to obtain registration and to ensure enforceability of Assembly decision against third parties.			

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* )

.....  
( *Signature of shareholder* )