



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 2, 2015, at 09 o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, on Ground Floor or on the date of **June 3, 2015**, 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 22, 2015**, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
<p>1. Approval of an issuance of corporate bonds, unsecured, for the financing of the following:</p> <p style="margin-left: 40px;">a.) construction of the „Greenfield Plaza” Community Center in the Greenfield neighborhood, in total surface af 10,400 sqm, including:</p> <p style="margin-left: 80px;">○ spa center</p> <p style="margin-left: 80px;">○ supermarket</p> <p style="margin-left: 80px;">○ services area</p> <p style="margin-left: 80px;">○ administrative office;</p> <p style="margin-left: 40px;">b.) Greenfield neighborhood infrastructure and related utilities;</p> <p style="margin-left: 40px;">c.) development of Zone/Detailed Plans necessary for the next stages from the Greenfield neighborhood</p> <p style="margin-left: 40px;">d.) financing of the first phase of the Barbu Vacarescu residential project.</p> <p style="margin-left: 40px;">e.) Partial/total prepayment of company s bank loans.</p>			

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
2. The main features of the issuance of corporate bonds are as follows: a.) the value of the issue - a maximum of 135 million RON; b.) the term / maturity - at least 5 years; c.) fixed interest – 5.50 – 7.00% per year			
3. Empowering the Board of Directors for drafting the issue prospectus in accordance with paragraph 1 above.			
4. Empowering the Board of Directors to determine if the bond issue will be admitted to trading on the Bucharest Stock Exchange, according to the market conditions and investor profile determined in the issue prospectus.			
5. Approval of the date of 19.06.2015 as registration date which serves to identify the shareholders of the Company that are subject to the decisions adopted by the Assembly (" Registration Date ").			
6. Approval of the date of 18.06.2015 as ex-date.			
7. Empowerment, with the possibility of substitution, of Mrs. Iuliana Mihaela Urda to sign, on behalf of shareholders, the Assembly decision and any other documents related thereto and to perform any and all formalities stipulated by law to obtain the registration and to ensure the enforceability of the Assembly decision to 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

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

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(*Signature of shareholder*)