**IMPACT DEVELOPER & CONTRACTOR SA**
**Registered office:** Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.
**Working point:** Willbrook Platinum Business & Convention Center,
172-176 Bucharest – Ploiesti Road, Building A, 1st floor, Bucharest, 1st District,
Phone: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobile: 0729.100.001
Subscribed and paid up share capital: RON 277,866,.574
Registered with the Trade Registry Office within Bucharest Court under no. J 23/1927/2006,
Sole Registration Code RO 1553483
Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 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** grants me the right to........ votes in the General Meeting of Shareholders, at Ordinary General Meeting of Shareholders of IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **October 30**, **2017** ***at 10.30 o'clock,*** in the Maple Hall, 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 **October 31**, **2017,** 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 20 2017** as follows:

| **ORDINARY GENERAL MEETING OF SHAREHOLDERS** | **VOTE:** | | |
|---|---|---|---|
| | **For** | **Against** | **Abstention** |
| 1. Election of one member of the Board of Directors for a mandate valid till April 27, 2021.secret vote | | | |
| 2. Empowerment of the Chairperson of the Board of Directors to sign the administration contract with elected board member. | | | |
| 3. Empowerment of the Chairperson of the Board of Directors to sign the updated of the Articles of Incorporation of the new members of the Board. | | | |
| 4. Authorising and empowering, with the authority to sub-delegate this authorisation and power-of-attorney, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the OGMS resolution, as well as any other documents in relation to the OGMS resolution, including but not limited to the updated version of the articles of incorporation of the Company reflecting the amendments to be approved by the OGMS (as well as to align the English translation of the articles of incorporation with the Romanian version thereof, as amended by the OGMS, as well as to cure any material error, inconsistency or inaccuracy in the English translation), to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for registering and ensuring the opposability of the resolutions which will be adopted by the | | | |

| ORDINARY GENERAL MEETING OF SHAREHOLDERS | VOTE: | | |
|---|---|---|---|
| | **For** | **Against** | **Abstention** |
| OGMS. | | | |
| 5. Approval of the date of 16.11.2017 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the EGMS | | | |
| 6. Approval of the date of 15.11.2017 as e*x – date.* | | | |

For each share, every shareholder has the right to one vote.

***Date ……………………***

……………………………………….. ……. ...............................

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

…………………………… .............................

***( Signature of shareholder )***