



**CORRESPONDENCE VOTING FORM**

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,

at Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **October 15<sup>th</sup>, 2012, 11<sup>00</sup> o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of **October 16<sup>th</sup>, 2012** , at the same time and in the same place, in case the first one could not be held,

I exercise my voting right, by corespondence procedure, afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **October 1<sup>st</sup>, 2012**, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Approval the changes of the activity program and of the revenue and expense budget for the year 2012. Approval the changes of the revenue and expense budget.			
2. Approval of the registration date proposed by the Board of Directors, respectively 05.11.2012.			
3. Approval of the empowerment of the President of the Board of Directors, for the enforcement of the adopted decisions, and also in order to delegate to another person the empowerment for the performance of the registration and/or opposability formalities with the Trade Register or other competent authorities.			



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, first name of the shareholder, with capital letters)

.....  
(signature of the shareholder)