

IMPACT DEVELOPER & CONTRACTOR SA

Voluntari, Șos. Pipera-Tunari nr. 4C,
 Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov
 Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobil: 0729.100.001
 Capital social subscris și integral vărsat: 200.000.000 RON
 Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J 23/1927/2006
 C.I.F. RO 1553483

Operator de date cu caracter personal, înscrisă în Registrul de Evidență a Prelucrării de Date cu Caracter Personal nr. 3406



SPECIAL POWER OF ATTORNEY

Name/Denomination of shareholder, identified in the Shareholders' Ledger with IC/IB/CUI having the domiciliation/headquarters in owner of shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , **that in accordance with art. 14 para 1 from the Articles of Association of the company**, grant me the right to votes in the General Meeting of Shareholders, I hereby appoint from st....., bl. ap. owner of I.B./I.C. 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 **04.04.2011, 15.00 o'clock**, in the Conference Room from Voluntari, Construdava Building, Pipera-Tunari street, no. 4C, or on the date of 05.04.2011, at the same time and in the same place, in case the first one could not be held, to exercise my voting right afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **25/03/2011**, as follows:

EXTRAORDINARY SHAREHOLDERS	GENERAL	ASSEMBLY	OF	VOTE:		
				For	Against	Abstention
<p>1. Supplementation of the warranties constituted for the guarantee of the Credit Facility granted by Piraeus Bank Romania S.A, by the credit contract no. 301/30.08.2006, with its subsequent modifications and completions with the following:</p> <ul style="list-style-type: none"> - a mortgage of subsequent rank having as the object plots of intravillan land situated in Constanta, being under the property of S.C. IMPACT DEVELOPER & CONTRACTOR S.A.: - real estate with a surface of 31,795 sqm (in papers 31,400 sqm), registered with the LB 46060 Constanta (coming out from the conversion of LB 46060), cad. no. 10252, parcel VN 269; - real estate with a surface of 13,600 sqm (in papers 13,600 sqm), registered with the LB 49243 Constanta (coming out from the conversion of LB 49243), cad. no. 10253, parcel VN 267/2; - real estate with a surface of 9,100 sqm (in papers 9,100 sqm), registered with the LB 100021 Constanta (coming out from the conversion of LB 49244), cad. no. 10253, parcel VN 267/2; - a warranty-type deposit (cash collateral), constituted in the account of the company opened with PIRAEUS BANK ROMANIA S.A. on the 						

<p>date of each due date of the credit installments established according to the credit contract, that must cover at any moment in a rate of 100% the due credit installment;</p> <ul style="list-style-type: none"> - Assignment in favour of Piraeus Bank Romania SA of the insurance policies afferent to the real estates brought as a warranty. <p>The other warranties constituted for the guarantee of the above mentioned Credit Facility remain unmodified.</p>			
<p>2. Supplementation of the warranties constituted for the guarantee of Credit Facilities (I and II) granted by Piraeus Bank Romania S.A, by the credit contract no. 10/11.01.2007, with the following:</p> <ul style="list-style-type: none"> - a mortgage of subsequent rank having as the object plots of intravillan land situated in Constanta, being under the property of S.C. IMPACT DEVELOPER & CONTRACTOR S.A.: - real estate with a surface of 31,795 sqm (in papers 31,400 sqm), registered with the LB 46060 Constanta (coming out from the conversion of LB 46060), cad. no. 10252, parcel VN 269; - real estate with a surface of 13,600 sqm (in papers 13,600 sqm), registered with the LB 49243 Constanta (coming out from the conversion of LB 49243), cad. no. 10253, parcel VN 267/2; - real estate with a surface of 9,100 sqm (in papers 9,100 sqm), registered with the LB 100021 Constanta (coming out from the conversion of LB 49244), cad. no. 10253, parcel VN 267/2; - Assignment in favour of Piraeus Bank Romania SA of the insurance policies afferent to the real estates brought as a warranty. - The other warranties constituted for the guarantee of the above mentioned Credit Facilities remain unmodified. 			
<p>3. Ratification of the decision of the Board of Directors dated 27.10.2010 with regard to the</p> <ul style="list-style-type: none"> - Supplementation of the warranties constituted for the guarantee of the Credit Facility granted on the basis of the credit contract no. 301/30.08.2006, with a warranty-type deposit (cash collateral) in an amount of 640,362.78 EUR constituted by IMPACT DEVELOPER & CONTRACTOR S.A, in its account opened with PIRAEUS BANK ROMANIA S.A. that must cover in a rate of 100% the credit installment due in October; - The request for the closure of the Credit Facilities (I and II) granted by Piraeus Bank Romania S.A. on the basis of the credit contract no. 766/31.12.2008, with its subsequent modifications and completions, concluded with Piraeus Bank Romania S.A.; - Empowerment of S.C. HAVILA TRADING INTERNATIONAL S.R.L., in the quality of the Chairperson of the BoD, by representative Popp Dan-Ioan for the fulfillment of the above mentioned decision. 			
<p>4. Ratification of the Decision of the Board of Directors of the Company no. 1711/ 31.01. 2011 with regard to the</p> <ul style="list-style-type: none"> - Supplementation of the warranties constituted for the guarantee of the Credit Facility granted on the basis of the credit contract no. 			

<p>301/30.08.2006, with a warranty-type deposit (cash collateral) in an amount of 640,362.78 EUR constituted by IMPACT DEVELOPER & CONTRACTOR S.A. in its account opened with PIRAEUS BANK ROMANIA S.A. that must cover in a rate of 100% the credit installment due on the date of 21.01.2011</p> <p>- Empowerment of S.C. HAVILA TRADING INTERNATIONAL S.R.L., in the quality of the Chairperson of the BoD, by representative Popp Dan-Ioan for the fulfillment of the above mentioned decision</p>			
<p>5. Empowerment of S.C. HAVILA TRADING INTERNATIONAL S.R.L., in the quality of the Chairperson of the BoD, by representative Popp Dan-Ioan, to negotiate/to undertake and to decide in the name and on behalf of S.C. IMPACT DEVELOPER & CONTRACTOR S.A. any contractual clause (including, but without being limited to, the reimbursement modalities and dates of the credit reimbursement, extension of the credit duration, credit conversion in any other currency, modification of the credit warranties structure, establishment of the costs afferent to the credit, and also the undertaking of any clause that comes into the competence of the associates etc.) and to sign in the name and on behalf of the company the Credit Contract, the Mortgage Contract, the Real Security Interest Contracts, any addendum to the Credit Contract and to the Real Security Interest Contracts, (ii) any new real security interest contract, and also (iii) the promissory notes issued by the Company – documents concluded by S.C. IMPACT DEVELOPER & CONTRACTOR S.A. with Piraeus Bank Romania SA.</p>			
<p>6. Empowerment of S.C. HAVILA TRADING INTERNATIONAL S.R.L., in the quality of the Chairperson of the BoD, by representative Popp Dan-Ioan, to sign in the name and on behalf of the company, any document in relation to the operations regarding the credit facilities granted to S.C. IMPACT DEVELOPER & CONTRACTOR S.A. by Piraeus Bank Romania SA.</p>			
<p>7. Approval of the registration date proposed by the Board of Directors, respectively, 20.04.2011.</p>			

Art. 14 para 1 in the Articles of Association of the company provides that for each package of 10 shares or a fraction of package of 10 shares, every shareholder has the right to one vote.

The undersigned, I hereby give discretionary voting power to the above named representative upon the problems that were not identified and included in the agenda until the present document.

Data

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(*name, first name of the shareholder, with capitals*)

.....
(*signature of the shareholder*)