



**BALLOT BY CORRESPONDENCE**

Name/Denomination of shareholder ....., identified in the Ledger of Shareholders with IC/IB/CUI ..... having his/her/its domiciliation/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 Articles of Association of the company**, grants me the right to ..... votes in the General Meeting of Shareholders,

to the Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **October 11<sup>th</sup>, 2011, 9 o'clock**, in the Conference Hall of Construdava Building, situated in Voluntari, Pipera-Tunari Street 4C, or on the date of **October 12<sup>th</sup>, 2011**, at the same time and in the same place, in case the first one could not be held, hereby exercise my voting right, by correspondence, afferent to my holdings registered with the Ledger of Shareholders on the date of **September 30<sup>th</sup>, 2011**, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS VOTE:	VOTE:		
	For	Against	Abstention
1. Election of two members of the Board of Directors, in accordance with the laws and Article of Incorporation, following the expiry of their terms of members of the Board of Directors. <b>The vote is secret</b>			
2. Election of the Chairman of the Board of the three members of the Board of Directors, following the expiry of its term of office. <b>The vote is secret</b>			
3. Establish the remuneration and term of office of members elected as Board of Directors and for the Chairman of the Board of Directors elected by the General Meeting.			
4. Approval the proposed registration date by the Board of Directors, respectively October 28 <sup>th</sup> , 2011.			

Art. 14 para. 1 of the Article 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)