



SPECIAL POWER-OF-ATTORNEY

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, 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 **October 11th , 2011, 10 o'clock**, in the Conference Hall of Construdava Building, situated in Voluntari, Pipera-Tunari Street 4C, or on the date of **October 11th , 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 **September 30th , 2011**, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Reducing the share capital of the company, from the amount of 200,000,000 RON, respectively 200 million shares, by cancellation of shares acquired by the company in total of 2,133,426 shares, the share capital of the company after this operation becomes 197,866,574 RON			
2. Updating the Article of Incorporation following the election of directors, Chairman of the Board, reducing the share capital and empowering the Chairman of the Board to sign the updated version of Article of Incorporation.			
3. Approval the proposed registration date by the Board of Directors, respectively October 28 th , 2011.			
4. Approval the empowerment for the Chairman of the Board to implement the decision taken and to delegate to another person the power for the formalities of registration and / or opposability to the Trade Registry 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.

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.

Date

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(name, first name of the shareholder, with capital letters)

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(signature of the shareholder)