



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 Assembly of Shareholders,

to the Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **16.04.2011, 10 o'clock**, in the Festivity Hall of Construdava Building, situated in Voluntari, Pipera-Tunari Street 4C, or on the date of **17.04.2011** , 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 06/04/2011, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS VOTE:	VOTE:		
	For	Against	Abstention
1. Presentation of the Report of the Board of Directors for the year 2010			
2. Presentation of the Report of the audit company for the 2010 financial accounting period.			
3. Approval of the Report of the Board of Directors for the year 2010.			
4. Approval of the financial statements for the year 2010, management discharge of administrators and distribution of profit.			
5. Election of the external financial auditor and the establishment of the financial audit contract duration, following the expiration of the mandate for the current financial auditor The vote is secret			
6. Approval of the activity program and of the revenue and expense budget for the year 2011, including the values of the administrators' remuneration.			

7. The election of a new member of the Board of Directors of the company The vote is secret			
8. Establish the remuneration and the duration of the mandate of the new member of the Board of Directors elected in the General Meeting of Shareholders			
9. Approval of the registration date proposed by the Board of Directors, respectively, 03.05.2011.			
10. Approval of the empowerment of the President of the Board, Mr. Dan Ioan Popp, representative of SC HAVILATRADING SRL, for the implementation of the decision taken, and assigning to another individual the delegation to accomplish the formalities of registration and / or opposability to the Trade Registry or other competent authorities.			

Art. 14 para. 1 of the Articles of Association 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

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

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(signature of the shareholder)