



IMPACT DEVELOPER & CONTRACTOR SA
 Voluntari, Pipera-Tunari Road no. 4C,
 Construdava Business Center, et. 6,7, Ilfov County
 Phone.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobile: 0729.100.001
 Share subscribed and fully paid up capital: RON 200,000,000
 Registered with TRO nearby Bucharest Court under no J 23/1927/2006
 C.I.F. RO 1553483
 Personal data operator, registered with Personal Data Processing Evidence Registry no 3406

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 Extraordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER &
 CONTRACTOR that will take place on the date of **16.04.2011, 12 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:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Delegation of powers to the Board of Directors, in order to authorize the company's share capital increases for the year April 2011 - April 2012, with up to 100% of current social capital.			
2. Empowering the President of the Board of Directors to appoint other individuals to conclude disposition documents having as object lands owned by the company, building erected by Impact Developer & Contractor SA and other real rights in relation to the lands and buildings to be alienated (up to a transaction value of 1 million Euro)			
3. Empowering the Board of Directors to refinance or reschedule the credits of the existing company, according to the financial statements, at March 13 th , 2011, including the conclusion of necessary documents for the constitution of the necessary guarantees for refinancing or rescheduling.			
4. Empowering the Board to attract new and additional credits for new projects and to provide necessary guarantees for such credits, up to 3 million Euro or the equivalent in Ron.			

5. Updating the articles of association further to the election of new directors and the empowerment of Mr. Dan Ioan Popp to sign the articles of association.			
6. Approval of the registration date proposed by the Board of Directors, i.e. May 3rd, 2011 .			
7. 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)