



SPECIAL POWER-OF-ATTORNEY

Name/Denomination of shareholder, identified in the Ledger of Shareholders with IC/IB/CUI having his/her/its residence/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 Article of Incorporation 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 **June 28th, 2012, 11⁰⁰ o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of **June 29th, 2012** , 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 **June 8th, 2012**, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
<p>1. Changing the Article Of Incorporation of SC IMPACT DEVELOPER & CONTRACTOR SA, by completing and rewriting art. 10 and 11 of Article Of Incorporation of SC IMPACT DEVELOPER & CONTRACTOR SA, and these will have the following contents:</p> <p>“Art. 10 – Functioning of Board of Directors <i>The Board of Directors gathers at least once every two months. The Board of Directors is called by the President, by the other members, or by the General Director, under the conditions of law. The call of the Board of Directors is made at least 24 hours before the meeting occurrence, in writing or by any other means of communication (fax, telephone). The decisions are made with 3 (three) votes “for” of 5 (five) possible. For the decisions’ validity it is necessary the presence of the President of the Board of Directors or of his representative other than a member of the Board of Directors. If following the vote there is a tie-vote, the vote of President shall be deemed to 1.10. For each meeting there is concluded a minute, signed by the President and by all members of the Board of Directors. The Board of Directors represents the company in relations with third parties and in justice, by its President, or by any other member of the Board with a mandate to do so.</i></p> <p><i>The President of the Board of Directors may empower, by special authentic power-of-</i></p>			

<p>attorney, natural persons or legal entities, in order to represent the company in relations with thirds.</p> <p>Art.11 – Delegation of the Company Management <i>The company management shall be delegated by the Board of Directors to many directors, natural persons. The President of the Board of Directors can not be the General Director of the Company. The Board of Directors elects the General Director among its members or from outside the Board of Directors. The Board of Directors establishes how to work, the attributions, the performance criteria of the General Director and also his remuneration, according to the income and expenses budget approved by the Ordinary General Meeting of Shareholders.</i> <i>The domains where directors are appointed, their way of work and their attributions are established by the decision of the Board of Directors.”</i></p>			
<p>2. Empowerment of the President of the Board of Directors or another person to sign the updated article of incorporation.</p>			
<p>3. Approval of the empowerment of the President of the Board of Directors, for the enforcement of the adopted decisions, and also in order to delegate to another person the empowerment for the performance of the registration and/or opposability formalities with the Trade Register or other competent authorities.</p>			
<p>4. Approval of the registration date proposed by the Board of Directors, respectively 18.07.2012.</p>			

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)