



# IMPACT DEVELOPER & CONTRACTOR SA

**Registered office:** Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.

**Working point:** Willbrook Platinum Business & Convention Center,  
172-176 Bucharest – Ploiesti Road, Building A, 1st floor, Bucharest, 1st District,  
Phone: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobile: 0729.100.001

Subscribed and paid up share capital: RON 277,866,574

Registered with the Trade Registry Office within Bucharest Court under no. J 23/1927/2006,

Sole Registration Code RO 1553483

Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406



## CORRESPONDENCE VOTING FORM

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI .....having his/her residence/registered office in..... holder of ..... shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , that grants me the right to..... votes in the General Meeting of Shareholders, at Extraordinary General Meeting of Shareholders of IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **October 30, 2017** at 10 o'clock, in the Maple Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest, postal cod 015016, floor 1 or on the date of **October 31, 2017**, at the same time and in the same place, in case the first one could not be held, I exercise my voting right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **20 October 2017** as follows:

| EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | VOTE: |         |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------|------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For   | Against | Abstention |
| 1. Approving the participation of Impact to the setting-up of companies holding minimum 50% and empowering; in this respect, the Board of Directors has to adopt a resolution regarding the type of the companies, the headquarters of the companies, the contribution to the share capital, as well as any other relevant aspects.                                                                                                                                                                                                                                                                                                                                                                                           |       |         |            |
| 2. Authorising and empowering, with the authority to sub-delegate this authorisation and power-of-attorney, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the GMS resolution, as well as any other documents in relation to the GMS resolution, to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for registering and ensuring the opposability of the resolutions which will be adopted by the EGMS. |       |         |            |
| 3. Approval of the date of 16.11.2017 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the EGMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |       |         |            |

| EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS               | VOTE: |         |            |
|-------------------------------------------------------------|-------|---------|------------|
|                                                             | For   | Against | Abstention |
| 4. Approval of the date of 15.11.2017 as ex - <i>date</i> . |       |         |            |

Each share granting the right to a vote in the Extraordinary General Meeting of Shareholders.

*Date* .....

.....  
*( name , surname of the shareholder , with capital letters )*

.....  
*( Signature of shareholder )*