

VOTING FORM
by correspondence
for the Extraordinary General Meeting of Shareholders

The Undersigned(name and surname of individual shareholders), identified with(ID document) series, number..... issued by at the date of, domiciled in, personal code number

or

The Undersigned Company (name of the legal person shareholder), headquartered, registered to the Register of Commerce under no J....., Unique Registration Code (fiscal registration number)....., represented by legal

shareholder reference date, 08.08.2016, the Boromir Prod SA, a company registered with the Trade Register under number J10/184/1991 Buzau Tribunal, unique fiscal registration code RO 1145077, holding a number of, shares representing% of the share capital of the Company,

Being aware of the agenda of the Ordinary General Meeting of Shareholders of SC Boromir Prod Buzau convened for 16/08/2016 from 12.00 respectively for 17/08/2016, starting at 12.00 (if not the Extraordinary General Meeting of Shareholders will be taken validly first convocation), and the documentation provided by Boromir Prod Buzau about that agenda, in accordance with Article 18 of Regulation no. 6/2009, hereby exercise my voting form by mail, as follows:

Nr. Crt.	AGENDA ORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	<p>Approval of the amendment of the Company's Articles of Incorporation Boromir Prod S.A. as follows: Chapter V - Management company - Board of Directors Art. 14 - Organization: initial text: "In relations with third parties, the company is represented by its Chairman of the Board on the basis and within the powers given by the general meeting of shareholders or in his absence, by one of the vice-presidents, appointed by the council. The company represents a sign acts committed against third parties ". Proposal to change "in relations with third parties, the company is represented by its Chairman of the Board on the basis and within the powers given by the Board, the President's absence, by one of the directors appointed by the Board. The company represents a sign acts committed against third parties ". Art. 15 The duties and responsibilities of the Board, pt. I) initial text: "Approval of the conclusion of leases and major proposal and decision making (mergers, significant acquisitions and dispositions)"; Proposal to amend: "Approval of the conclusion of leases, leases, associations of any form, proposal and rationale for major decisions (mergers, combinations, acquisitions and increased sales)."</p>			
2.	Approving ratification of the Association Agreement between the			

	Company Boromir Prod S..A . and Kalizea Society SAS , resulting in the establishment KALIZEA Society BOROMIR S.A. and all documents arising from the conclusion and implementation of that agreement .			
3.	Approval of participation in the capital increase of the Company KALIZEA BOROMIR S.A. , with contribution in kind and cash , the equivalent in RON of the maximum amount of 2,000,000 Euro .			
4.	Approval empower the person to be designated for this purpose by the shareholders in order to sign all documents including but not limited to the Extraordinary General Meeting of Shareholders, and to perform on behalf of all the formalities necessary to comply with the judgment to be adopted in the Extraordinary General Meeting of Shareholders			
5.	Setting the date of registration of the shareholders who are affected by the decision of the Extraordinary General Meeting of Shareholders. The proposed registration date : 09/06/2016 ; ex date: 05/09/2016 .			

I hereby attach the copy of the valid ID document/copy of the registration certificate

Date.....

Name and surname

position

signatureand stamp