

**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)....., reprezentată legal prin .....

shareholder reference date, 18.04.2014, the SC 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 29 April 2014 from 12.00 respectively for April 30, 2014, starting at 12.00 (if not the Ordinary General Meeting of Shareholders will be taken validly first convocation), and the documentation provided by SC 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.	Presentation of Board OF Administration Report for the 2013 activity.			
2.	Presentation of the financial auditors' report.			
3.	Presentation, discussion and approval of financial statements, balance sheet, profit and loss.			
4.	Discharge to the administrators for their duties for fiscal year 2013.			
5.	Presentation, discussion and approval of the budget income and expenditure for the financial year 2014.			
6.	Approval investment plan for 2014.			
7.	Annual Report 2013 under regulations CNVM			
8.	Approval empowering the person to be appointed for that purpose by the shareholders to sign all documents (including but not limited to the Ordinary General Assembly decision, and to perform on behalf of all the formalities necessary to comply with the decision to be adopted in the Ordinary General Meeting of Shareholders.			

9.	Fixing the date of registration of the shareholders who will be affected by the decision of the Ordinary General Meeting of Shareholders. Proposed registration date: 20.05.2014.			
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I hereby attach the copy of the valid ID document/copy of the registration certificate

Date.....

Name and surname .....

position .....

signature and stamp .....