

## CORRESPONDENCE BALLOT

**for General Extraordinary Shareholders Meeting of SC Fondul Proprietatea SA  
from NOVEMBER 29, 2010**

Full name / name of the company	
Legal representative*	
Personal code or series or number of Identity Card of private individual shareholders or, if the case, legal representative	
Address/ Headquarters	
Personal code (CNP)	
Sole registration code **	
Trade Register number**	
Number of shares held at the end of the day on November 12, 2010 which is reference date)	
Voting rights***	

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>Point 1 Change of paragraph 17 article 17 from Constitutive Act, as follows:</b> “(17) Recommends to the general assembly of the shareholders the termination of the management agreement if the Body of Nominees considers that is to the benefit of shareholders.”			
<b>Point 2 Change of paragraph 19 of article 17 from Constitutive Act, as follows:</b> “(19) Recommends to the extraordinary general assembly of the shareholders, based on the Fund Manager’s proposal, the appointment of the public offer intermediary, as well as on the intermediary’s remuneration, when it becomes necessary that such a company be appointed in relation to the admission to trading of Fondul Proprietatea.”			
<b>Point 3 Approval of the new Constitutive Act of S.C. Fondul Proprietatea S.A.</b> The new Constitutive Act has all the modifications from September 6, 2010, meeting and the present meeting and the content is set out in Appendix 1 of the present Convening notice.			
<b>Point 4 Approval of cancellation of Fondul Proprietatea Inc working point/branch</b> from 15 Victoriei Road, E entry, 2 Floor, District 3, Bucharest.			

Resolution	For	Against	Abstention
<b>Point 5 Approval of the establishment of date December 15, 2010 as registration date</b> , according to the provisions under art. 238 paragraphs (1) of Law no. 297/2004 on the capital market as subsequently amended and supplemented.			
<b>Point 6 Approval of the authorization of the legal representative of Franklin Templeton Investment Management Limited United Kingdom, Bucharest Branch</b> , to sign the decisions of the extraordinary general meeting of shareholders, as well as any other documents related to the meeting and to perform all procedures and formalities provided by law in order to fulfil the decisions of the Meeting, including the formalities of publication and recording of the decisions of the Meeting with the Trade Register Office and with any other public institutions. The person authorized by the Meeting shall have the right to delegate this power to any persons it deems appropriate.			

*Indicate your vote by placing an "X" in one of the columns for each resolution - "For", "Against", "Abstention". Placing more than one "X" in respect of the same resolution will void your vote on that resolution*

**Date:** \_\_\_\_\_

\_\_\_\_\_ Signature

\_\_\_\_\_ Stamp (companies)

\* Only companies shareholders complete this section or, if the case, private individuals shareholders without full legal capacity to represent themselves

\*\* Only companies shareholders complete this section.

\*\*\* It is calculated according with art. 11 paragraph 2 from Constitutive Act. Calculation method is explained on the company's website.