

CORRESPONDENCE BALLOT

**for General Ordinary 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 (reference date)	
Voting rights***	

Resolution	For	Against	Abstention
Point 1 Approval of Fondul Proprietatea revenue and expenses for the year 2011 (the budget proposal is set out in Appendix 2 of the present Convening notice).			
Point 2 Financial auditor appointment , fixing the validity of audit agreement for a maximum period of 12 months, establishment of financial auditor remuneration levels for current financial year; (the remuneration shall be mentioned in financial audit services agreement).			
Point 3 Establishment of maximum additional remuneration for members of the Body of Nominees.			

Resolution	For	Against	Abstention
<p>Point 4 Approval of the establishment of the date of December 15, 2010 as registration date, according to the provisions under art. 238 paragraph (1) of Law no. 297/2004 on the capital market as subsequently amended and supplemented.</p>			
<p>Point 5 Approval of the authorization of the legal representative of Franklin Templeton Investment Management Limited United Kingdom, Bucharest Branch, to sign the decisions of the ordinary 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 he/she deems appropriate.</p>			

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.