

**Correspondence ballot for General Ordinary Shareholders Meeting („OGM”) of SC Fondul
Proprietatea SA from 27 April 2011**

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**	
Number of shares held at the end of the day on 14 April 2011 (reference date)	
Voting rights***	

Resolution	For	Against	Abstention
<p>Point 1 The election of the secretary of the meeting from the shareholders of the Company and the appointment of the technical secretary.</p> <p><i>Note: The present point is not applicable („na”) for the correspondence vote. In thee meeting, its secretary should be choice by the shareholders and the tehcnical secretary should be appointed by the Sole Administrator.</i></p>	<i>na</i>	<i>na</i>	<i>na</i>
<p>Point 2 The approval of the financial statements for fiscal year 2010, of the annual report of the Sole Administrator, of the auditor report and the discharge of Sole Administrator.</p>			
<p>Point 3 The approval of net profit allocation for fiscal year 2010, the value of gross dividend proposed to be adopted is RON 0.01569 per share and approval of 16 May 2011 as “registration date” (<i>i.e.</i> the date for identification of the shareholders which are going to benefit of dividends or other rights and which are subject to the effects of the decisions taken by the general meeting of shareholders during this meeting). The payment starts with 30 June 2011.</p>			

Resolution	For	Against	Abstention																				
<p>Point 4 The approval of the Addendum to the Contract 12437/FP92/10 December 2010 concluded with Deloitte Audit S.R.L. in order to perform the audit of the separate financial statements of the Company prepared in accordance with International Financial Reporting Standards (“IFRS”), for the year ended 31 December 2010.</p>																							
<p>Point 5 The appointment of a member of Board of Nominees taking into consideration the vacancy.</p> <p><i>Note: This table can be change by the Sole Administrator after the finalizing of the list of the candidates. The correspondence ballot will be republished. Please notice that if you vote “for: for more than one candidate the vote will be declared void for this point of the agenda. Please write the name of the candidates.</i></p> <table border="1" data-bbox="240 884 984 1262"> <tr> <td data-bbox="240 884 984 959"><i>Candidate 1</i></td> <td data-bbox="1013 863 1130 938"></td> <td data-bbox="1156 863 1273 938"></td> <td data-bbox="1299 863 1464 938"></td> </tr> <tr> <td data-bbox="240 959 984 1035"><i>Candidate 2</i></td> <td data-bbox="1013 938 1130 1014"></td> <td data-bbox="1156 938 1273 1014"></td> <td data-bbox="1299 938 1464 1014"></td> </tr> <tr> <td data-bbox="240 1035 984 1110"><i>Candidate 3</i></td> <td data-bbox="1013 1014 1130 1089"></td> <td data-bbox="1156 1014 1273 1089"></td> <td data-bbox="1299 1014 1464 1089"></td> </tr> <tr> <td data-bbox="240 1110 984 1186"><i>Candidate 4</i></td> <td data-bbox="1013 1089 1130 1165"></td> <td data-bbox="1156 1089 1273 1165"></td> <td data-bbox="1299 1089 1464 1165"></td> </tr> <tr> <td data-bbox="240 1186 984 1262"><i>Candidate 5</i></td> <td data-bbox="1013 1165 1130 1241"></td> <td data-bbox="1156 1165 1273 1241"></td> <td data-bbox="1299 1165 1464 1241"></td> </tr> </table>	<i>Candidate 1</i>				<i>Candidate 2</i>				<i>Candidate 3</i>				<i>Candidate 4</i>				<i>Candidate 5</i>						
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<p>Point 6 The approval of the authorization of the legal representative of Franklin Templeton Investment Management Limited United Kingdom, Bucharest Branch, to sign the decisions of the OGM, 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 OGM, including the formalities of publication and recording of these with the Trade Register Office and with any other public institutions. The person authorized by the OGM 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.

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