

**FORM SHEET OF VOTING BY MAIL
FOR THE GENERAL ORDINARY SHAREHOLDER MEETING OF INOX S.A.
Convoked for the date of 22/25.04.2016**

The undersigned.....(the shareholder's surname, first name – for individuals or for the legal representatives of the legal entity shareholder) legal representatives of(it shall be filled-in only for the shareholder who is a legal entity) identified as shareholder in the Registry of the Shareholders on the reference date 10.04.2015, having CI/ID/BI/CUI (identity document).....headquartered/residence in....., owner of.....shares, representing% out of the total number of 4.393.620 shares issued by INOX SA Company, which give me the right to.....votes within the General Ordinary Shareholder Meeting of INOX S.A. Company, headquartered in Magurele, 12 Atomistilor street, Ilfov County which shall be held on the April 22th year 2016 at 3.00 p.m. (the first convocation) or on April 25th year 2016 (second convocation) in case that the first-one wouldn't be held at the first convocation and the documentation made available by the company.

I hereby exercise my vote by mail afferent to the shares I have, as follows:

- 1. Presenting the Report of the Board of Directors regarding financial report for year 2015

FOR_____ **AGAINST**_____ **Abstention**_____

- 2. Presentation of the financial auditor's report on visible through financial situation for the financial year 2015.

FOR_____ **AGAINST**_____ **Abstention**_____

- 3) Approval of financial statements for financial year 2015- balance sheet and profit and loss account.

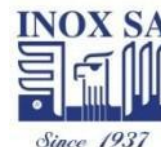
FOR_____ **AGAINST**_____ **Abstention**_____

- 4. Administrative discharge of the Board of Director for the financial year 2015.

FOR_____ **AGAINST**_____ **Abstention**_____

- 5. The draft budget for the year 2016.

FOR_____ **AGAINST**_____ **Abstention**_____



- 6. Investment program for year 2016.

FOR _____

AGAINST _____

Abstention_

- 7. Approving of the registration date according to the provisions of art. 238, paragraph (1) of the Law No.297/2004. The date of April 17th year 2016 is proposed. The approval of the date 18th year 2016 as “ex data, respectively the previous date of the date of registration to witch the financial instruments that are the object of the decision made by the company bodies are traded without the right deriving from the decision, in accordance with the provision of art. 2 letter f) of the Regulation No.6/2008 on the exercising of certain rights of shareholders within the general meetings with it’s further alterations and supplements.

FOR _____

AGAINST _____

Abstention_

- 8. Empowering of Mr. ION BAZAC, in his quality of President of the Board of Directors, to submit, to raise and sign documents on behalf of the Company, any documents necessary '(including the signing of this decision, Incorporation updated) and perform all procedures and formalities required by law to fulfill the decision of the General Assembly of Shareholders, and to represent the Company relations with the Trade Registry, Surveillance sphere, BSE, and other public or private entities. The trustee may delegate the above mentioned powers granted under the foregoing, any person, as deemed necessary.

FOR _____

AGAINST _____

Abstention _____

I hereto attach the copy of the valid identity document (the copy of the registration certificate).

.....

(surname, the first name of the shareholder)

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(name of the shareholder which is a legal entity)

Signature of the shareholder

(Surname, first name and signature of the legal representative of the shareholder whcih is a legal entity)

Date of issue.....

Certificate of notary public of signature notarizing

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