

**SPECIAL POWER OF ATTORNEY
CONCERNING THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
ADMET PLC**

The undersigned¹, _____, seated in _____, registered with the Register of Companies at n° _____ VAT Identification Number _____, („**the Principal**”) represented by Mr./Mrs. _____, acting in the capacity of _____, holding a number of shares equal to _____ from the total of the 525.963 shares issued by ADMET PLC („**the Company**”) and registered in the Company's Shareholders Book at the reference date of February 13th 2015, which grants the Principal a number of _____ votes in the General Meeting of the Company's Shareholders, hereby appoints Mr./Mrs. _____, ID Card Series ___ N° _____, issued on _____ by the _____ County Police Inspectorate, Personal Identification N° _____/ _____³, seated in _____, registered with the Register of Companies _____ at n° _____, VAT Registration N° _____, as being their agent who is to fully represent them and act on their behalf during the Extraordinary General Meeting of the Shareholders of the Company („**the Meeting**”), called upon on February 23rd 2015 at 11:00 hours, at the company's head offices in Galati, 130 Alex. Moruzzi street or at the date convened upon for the second meeting, February 24th 2015, that is, at the same time and place, should the quorum requirement not be met at the date of the first meeting and to further vote on the Principal's behalf for every item on the agenda mentioned below, as follows:

Item 2 on the agenda:

Case a.1: The General Meeting approves on the taking of all the necessary steps in order to list the Company's shares on the Stock Market regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.

Vote For	Vote Against	Abstain

Note: Please only mark an X in the box identifying your vote, in order to preserve its validity.

¹ The name of the legal entity shareholder shall be mentioned
² The name of the legal entity agent shall be mentioned
³ The name of the legal entity agent shall be mentioned

Case a.2: The General Meeting declines the taking of legal actions in order to list the Company's shares on the Stock Market regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.

Vote For	Vote Against	Abstain

Note: Please only mark an X in the box identifying your vote, in order to preserve its validity.

Case b.1: The General Meeting approves the taking of all necessary legal actions in order to list the Company's shares on the alternative listing system regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.

Vote For	Vote Against	Abstain

Note: Please only mark an X in the box identifying your vote, in order to preserve its validity.

Case b.2: The General Meeting declines the taking of legal actions in order to list the Company's shares on the alternative listing system regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.

Vote For	Vote Against	Abstain

Note: Please only mark an X in the box identifying your vote, in order to preserve its validity.

Case c.1: The General Meeting decides that the Company shall take no action in order to list its shares on the Stock Market or to list them on any alternative listing system.

Vote For	Vote Against	Abstain

Note: Please only mark an X in the box identifying your vote, in order to preserve its validity.

Case c .2: The General Meeting declines the proposal of not taking actions in order to list the Company's shares on the Stock Market or to list them on an alternative listing system.

