

POWER OF ATTORNEY

..... A.Ş.

I, the undersigned, hereby appoint, empower and delegate, as identified in details hereinbelow, as my proxy holder fully authorized to represent me, and vote and make proposals and sign the required documents on behalf of me, in accordance with my opinions cited below, in the annual ordinary / extraordinary meeting of the general assembly of shareholders of A.Ş. to be held at the address of at hours on

Proxy Holder’s (*):

Name & Surname / Title:

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

(*). For foreign proxy holders, the equivalents, if any, of such information should be provided.

A) SCOPE OF THE POWER OF REPRESENTATION:

Scope of the power of representation should be determined by choosing one of the options (a), (b) and (c) for the sections 1 and 2 hereinbelow.

1. On the topics included in the agenda of the general assembly meeting:

- (a) Proxy holder is authorized to vote in line with his/her own opinions.
- (b) Proxy holder is authorized to vote in line with proposals of the corporation management.
- (c) Proxy holder is authorized to vote in line with the instructions given in the following table.

Instructions:

If the shareholder chooses the option (c), instructions on the relevant agenda topic are given by marking one of the options (acceptance or rejection) shown beside the relevant agenda topic and if the ‘rejection’ option is chosen, by stating the dissention requested to be included in the minutes of the general assembly meeting.

| Agenda Topics(*) | Acceptance | Rejection | Dissention |
|-------------------------|-------------------|------------------|-------------------|
| 1. | | | |
| 2. | | | |
| 3. | | | |

(*). Topics included in the agenda of general assembly meeting are listed one by one. If the minority proposes a separate draft decision, it is also given separately for the sake of voting by proxy holder.

2. Special instructions on other issues that may raise during the general assembly meeting and particularly regarding use of minority rights:

- (a) Proxy holder is authorized to vote in line with his/her own opinions.
- (b) Proxy holder is not authorized to represent on these issues.
- (c) Proxy holder is authorized to vote in line with the special instructions stated below.

SPECIAL INSTRUCTIONS: Special instructions, if any, of the shareholder to the proxy holder are stated herein.

B) Shareholder indicates the shares requested to be represented by the proxy holder by marking one of the following options.

1. I am approving the representation by the proxy holder of my shares as detailed below.

- (a) Rank and Serial:*
- (b) Number / Group:**
- (c) Quantity / Nominal Value:
- (ç) Whether privileged in voting or not:
- (d) Registered / Bearer:*
- (e) Ratio to total shares/voting rights held by shareholder:

* This information is not requested for dematerialized shares.

** Information on group, if any, rather than number will be given for dematerialized shares.

2. I am approving the representation by the proxy holder of all of my shares shown in the list of shareholders eligible for attending the general assembly meeting, which is prepared by CRA one day before the date of general assembly meeting.

SHAREHOLDER'S NAME & SURNAME or TITLE (*):

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

Address:

(*) For foreign proxy holders, the equivalents, if any, of such information should be provided.

SIGNATURE