



**Akfen Holding A.Ş.**

**POWER OF ATTORNEY**

**AKFEN HOLDİNG A.Ş.  
Presidency of General Assembly**

I hereby authorize ..... to represent myself, to vote, to make proposal, and to sign the necessary documents in line with views I have stated below at the Ordinary General Assembly to be held the Meeting Hall of Akfen Holding A.Ş. building, located at the address of Koza Sokak, NO: 22, GOP, ANKARA, Turkey (Tel: 0312 408 10 00, Fax: 0312 441 07 82) at 11:00 on the date of April 28th, 2014, Monday.

**A) SCOPE OF AUTHORIZATION FOR REPRESENTING** *(Please select one of the options below)*

- a) The proxy is authorized to vote as he wishes for all items of agenda.
- b) The proxy is authorized to vote for the items of agenda in compliance with the following Instructions: *(special instructions are written)*
- c) The proxy is authorized to vote in line with the recommendations of the company management.
- d) The proxy is authorized to vote in line with the following instructions on the other issues which might arise at the meeting. *(If there are no instructions, the proxy is free to vote as he wishes)*  
Instructions: *(special instructions are written)*

**B) OF THE SHARE OWNED BY THE SHAREHOLDER**

- a) Amount - nominal value :
- b) Privileged on votes or not :
- c) To bearer - to name :

FULL NAME AND TITLE OF THE SHAREHOLDER

SIGNATURE:

ADDRESS :

Notes:

- 1) In Section (A), one of the options stated as (a), (b) or (c) is selected.
- 2) In Section (A), in case of the selection of the options (b) and (d) clear instructions should be given.