

GENERAL POWER OF ATTORNEY FOR EXTRAORDINARY GENERAL ASSEMBLY OF AKFEN HOLDİNG A.Ş. TO BE HELD ON 14.10.2011

I herewith appoint as my attorney authorized to represent me, vote, make offers and sign the necessary papers in parallel with the views that I provide below during the Extraordinary General Assembly of Akfen Holding A.Ş. to be held on 14.10.2011, Friday, at 10:00 hours at the Meeting Hall on third floor of Akfen Holding A.Ş. building at the address Koza Sokak No 22 GOP / ANKARA.

A) THE SCOPE OF THE POWER OF REPRESENTATION

- a) The attorney is authorized to vote in parallel with the attorney's own views for all the items on the agenda.
- b) The attorney is authorized to vote for the items on the agenda in parallel with the following instructions.
Instructions: (special instructions are inserted.)
- c) The attorney is authorized to vote in parallel with the recommendations of the company management.
- d) The attorney is authorized to vote in parallel with the following directions in any matters that may arise during the meetings. (In the absence of instructions, the attorney votes freely.)
Instructions: (special instructions are inserted.)

B) THE SHARE CERTIFICATE HELD BY THE SHAREHOLDER

Class and series
No
Quantity -Nominal value
NAME LAST NAME or BUSINESS NAME OF THE SHAREHOLDER
SIGNATURE
ADDRESS

NOTE:

- 1) In Section (A), one of the options provided as (a), (b) or (c) is marked. A comment is made for options (b) and (d).
- 2) The principal needs to have the signature in the power of attorney certified by notary public or to attach notarized signature statement.