

## 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 10:00 on the date of May 28th, 2013, Tuesday.

#### A) SCOPE OF AUTHORIZATION FOR REPRESENTING

- 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.