

## POWER OF ATTORNEY

I appoint ..... as my representative during the Ordinary General Meeting of Shareholders of İş Yatırım Menkul Değerler A.Ş.(İS Investment) on Monday the 27<sup>th</sup> April 2009 at 10:30 at the address İş Kuleleri Kule 1 Kat: 41, 4.Levent Beşiktaş/İSTANBUL in accordance with my below mentioned opinion to represent me, cast votes, make offers and sign the necessary documents.

### A) THE SCOPE OF THE POWER OF ATTORNEY

- a) The representative is authorized to cast votes on all agenda topics according to his own opinion.
- b) The representative is authorized to cast votes on the agenda topics according to the following regulations.  
Regulations : (Special regulations are written down)
- c) The representative is authorized to cast votes in line with the suggestions of the company management.
- d) The representative is authorized to cast votes on other topics, which may arise during the meeting, according to the following regulations.  
(If there are no regulations the representative can cast the vote freely)  
Regulations : (Special regulations are written down)

### B) THE SHARE OF THE SHAREHOLDER

- a) Number – Nominal Value
- b) Holder / Written to name

NAME, LAST NAME or TITLE of the SHAREHOLDER

SIGNATURE

ADDRESS

Note: In section (A) one of the given options (a), (b) or (c) is chosen, for options (b) and (d) an explanation is given.