

## EXTRAORDINARY GENERAL ASSEMBLY MEETING

### PROXY SAMPLE

#### TÜRK TELEKOMÜNİKASYON A.Ş.

I, hereby designate Mr./Mrs. [.....] as my representative, authorized to represent me/us, propose, vote and sign the necessary documents on my behalf in line with the instructions given below, at the Extraordinary General Assembly Meeting of Türk Telekomünikasyon A.Ş. to be held on Monday, 14th of November, 2011, at 3.00 p.m. in the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlıkevler-Ankara.

#### A) SCOPE OF REPRESENTATION

- a) The proxy is authorized to vote for all the topics in the agenda in line with his own opinion.
- b) The proxy is authorized to vote for the topics in the agenda in accordance with the below instructions.

**Instructions: (Special instructions shall be written)**

- c) The proxy is authorized to vote in line with the suggestions of the management of the corporation.
- d) In issues that may emerge in the meeting, the proxy is authorized to vote in line with the below instructions. (If there is no instruction, the proxy shall vote freely)

**Instructions:**

#### B) INFORMATION ABOUT THE SHARE OWNED BY THE SHAREHOLDER

- a) Group and serial number:
- b) Number:
- c) Quantity and Nominal Value:
- d) Whether they have voting privileges:
- e) Whether they are in registered or in bearer form:

NAME SURNAME OR TITLE OF THE SHAREHOLDER:

SIGNATURE:

ADDRESS:

Note:

1. In Section A, one of the options indicated in (a), (b) or (c) shall be chosen. Explanations shall be made for the options (b) and (d).
2. The signature of the principal shareholder should be certified by a notary public.
3. Our foreign shareholders should submit to the headquarter of our company, the Turkish translations of their proxies which have been notarized by a notary public.

