

REPRESENTATIVE DOCUMENT

Since I will not be able to attend the Shareholders' Annual Ordinary General Assembly Meeting of KUYEYT TÜRK KATILIM BANKASI A.Ş. that will be held on 27/03/2014 at 15:00 pm. at the Company Headquarters, I have appointed

as my legal representative to act on our behalf with all of the authorities
duly granted to the Shareholders by the Articles of Incorporation and the Articles of Turkish Commercial Code.

REPRESENTED :

Name Surname/Company Name :

Amount of Shares :

Number of Shares :

Amount of Paid-up Capital Shares :

Number of Paid-up Shares :

Number of Votes :

Address :

- ❖ **Please attach your company signatory authority document who signed this document.**
- ❖ **Please do not forget to make APOSTILLE APPROVAL.
This document can be organized by Consulate Office.**
- ❖ **If these documents are not completed, representation may be void.**