

REPRESENTATIVE DOCUMENT

This document has been issued to announce that as being the Shareholder of Kuveyt Turk Participation Bank Inc. , we have duly appointed.....

----- As our representative to attend and vote with full authority for and on behalf of us in the Annual Ordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. to be held in Istanbul 31/03/2015 at 15.00 pm. We will assume and accept that the voting performed by him in the said meeting is done directly with our House no matter what the nature and sort of the vote is.

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REPRESENTED :

Name of Company :

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 (Convention de la Haye du 5 October 1961). This Document can be organized by Consulate Office.**

- ❖ **If these documents are not completed, representation may be void.**