

**POWER OF ATTORNEY:**

**TO IZOCAM TICARET VE SANAYI AŞ**

**GENERAL ASSEMBLY CHAIRMANSHIP**

I hereby appoint..... as proxy authorized and empowered in the Ordinary General Shareholders Meeting of Izocam Ticaret ve Sanayi A.Ş. to take place on 25<sup>th</sup> March 2013, 10:00 hours at the address, SPL (Capital Markets Licensing, Registry and Training Agency) Arapcami Mahallesi, Bankalar Caddesi No: 21/A Kat: 1 - 2 34420 Karaköy, Beyoğlu - Istanbul to represent me, vote, submit proposals and sign necessary documents in line with my below stated remarks.

**A) SCOPE OF REPRESENTATION AUTHORITY**

- a) The proxy will be authorized to vote for all agenda items in line with his own opinion.
- b) The proxy will be authorized to vote for agenda items in line with below instructions.  
Instructions: (Specific instructions written)
- c) The proxy will be authorized to vote in line with the recommendations of the company management.
- d) The proxy will be authorized to vote in line with below instructions on other issues which may be addressed at the meeting. (In the absence of any instructions, the proxy may vote at his discretion.)  
Instructions: (Specific instructions written)

**B) STOCK OWNED BY SHAREHOLDER**

- a) Category and Series
- b) Number
- c) Quantity-Nominal value
- d) Indication of privileged vote
- e) Indication of bearer/registered stock

**SHAREHOLDER;**

Name surname or Title: .....

Signature: .....

Address: .....

.....

**Note:** In the (A) section; any one of the (a), (b) or (c) items will be selected. Comments shall be made on (b) and (d) items.