

**POWER OF ATTORNEY:**

**TO İZOCAM TICARET VE SANAYİ AŞ**

**EXTRAORDINARY GENERAL ASSEMBLY CHAIRMANSHIP**

Based upon TL ..... shares I hold, .....  
..... has been assigned to attend and vote on behalf of me  
at the Extraordinary General Assembly meeting of İzocam Ticaret ve Sanayi A.Ş to be held  
on 30 September 2013, Monday, at 10:00 a.m. at the address of SPL (Sermaye Piyasası  
Lisanslama Sicil ve Eğitim Kuruluşu) Arapçami Mahallesi, Bankalar Caddesi No: 21/A Kat:1-  
2 | 34420 Karaköy, Beyoğlu – İstanbul, Türkiye. My proxy shall be authorized to vote  
pertaining to all issues stated in the agenda of the meeting.

**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.