

# POWER OF ATTORNEY TO İZOCAM TİCARET VE SANAYİ AŞ CHAIRMANSHIP OF EXTRA ORDINARY GENERAL ASSEMBLY

I hereby appoint and authorize ..... who is introduced below in detail to represent me, to vote, to offer and to sign the required documents in accordance with the opinions mentioned below by me during the Extra Ordinary General Assembly Meeting of Izocam Ticaret ve Sanayi A.Ş. to be convened on **16<sup>th</sup> June 2015, Tuesday, at 12:00 Renaissance Polat Istanbul Hotel**, Sahil Yolu Cad. No:2 Yesilyurt – ISTANBUL, Türkiye Proxy;

Name and Surname / Trade Name: .....

R.T. Identity No / Tax Office No, Trade Registration No. and Mersis (Central Registry System) No :

## A) SCOPE OF THE POWER OF ATTORNEY

The scope of the power of attorney should be determined by selecting one of options (a), (b) or (c) for sections 1 and 2 below-mentioned.

### 1. About the Matters on the Agenda of the General Assembly:

- The proxy is authorized to vote in accordance with his/her opinion.
- The proxy is authorized to vote in accordance with the partnership's opinion.
- The proxy is authorized to vote in accordance with the instructions below-mentioned.

**Instructions: In case it is selected option (c) by the shareholders, the instructions on article of the agenda are given by marking one of options given in relation to article of the agenda (accepted or refused) and in case it is selected the refused opinion, they are given by specifying the dissenting opinion, if any, which is requested to write on the minutes of the general assembly.**

	Articles of the Agenda (*)	Accepted	Refused	Dissenting Opinion
1.	Opening ceremony and election of the Presidential Board,			
2.	Informing and approval upon amendments in the below articles of The Articles of Association, provided that the required permits are received from the Capital Market Board and Republic of Turkey, Ministry of Customs and Trade; amendment of: <b>Article 11</b> : Structure and Duties of The Board of Directors and Representation of The Company; <b>Article 13</b> : Provisions Related with the Board of Directors; <b>Article 14</b> : Board Meetings; <b>Article 15</b> : Management and Representation of the Company; <b>Article 16</b> : Auditors; <b>Article 18</b> : General Assembly Meetings.			
3.	Authorizing the council to sign the Minutes of General Assembly Meeting			

**(\*) The matters in the agenda of the General Assembly are put in order individually. If there is any resolution draft of the minority, it is also specified to provide voting by proxy.**

### 2. The special instruction for other possible matters to appear and especially to use minority rights during the General Assembly meeting:

- The proxy is authorized to vote in accordance with his/her opinion.
- He/she is not authorized to represent about these matters.

c) The proxy is authorized to vote in accordance with the below-mentioned instructions.

**SPECIAL INSTRUCTIONS:** If any, the special instructions to be given by the shareholder to the proxy are specified here.

**B) The shareholder specifies the shares to be represented by the proxy as selecting one of below-mentioned options:**

**1. I certify representation by the proxy for our shares below-mentioned in detail.**

a) Allocation and Serial: \*

b) Number/Group :\*\*

c) Quantity -Nominal Value:

d) Concession for voting:

e) Bearer share-Registered share :\*

f) Ratio to total shares / voting rights owned by the shareholder:

\*This information is not requested for the shares followed for the record.

\*\*It shall be included information of the group, if any, instead of numbers for the shares followed for the record.

**2. I certify representation by the proxy for my all shares in the list of shareholders who can attend to the general assembly meeting prepared by MKK before one day from the General Assembly meeting.**

**SHAREHOLDER:**

Name And Surname / Trade Name:

R.T. Identity No / Tax Office No, Trade Registration No. and Mersis (Central Registry System) No.:

Address: .....

.....

**SIGNATURE**

Note: It is valid in case it is enclosed a specimen signature or a signature declaration certified by a Notary Public.