

**(C) GROUP PRIVILEGED SHAREHOLDERS MEETING**

**PROXY SAMPLE**

**TÜRK TELEKOMÜNİKASYON A.Ş.**

I, the undersigned, hereby appoint, empower and delegate Mr./Mrs. [.....], as identified in details herein below, as my proxy holder fully authorized to represent me/us, and vote and make proposals and sign the necessary documents on behalf of me/us in accordance with the instructions given below, in the A Group Privileged Shareholders Meeting of Türk Telekomünikasyon A.Ş. to be held on Thursday, 25th of January, 2019, at 2.00 pm at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlikevler-Ankara.

The Proxy Holder's(\*):

Name & Surname/ Trade Name:

TR ID Number/ Tax ID Number, Trade Registry and Number and MERSIS Number:

(\* ) For foreign proxy holders the equivalents, if any, of such information should be provided.

**A. SCOPE OF THE POWER OF REPRESENTATION:**

**Scope of the power of representation should be determined by choosing one of the options(a), (b) and (c) for the sections 1 and 2 hereinbelow.**

**1. On the topics included in the agenda of the general assembly meeting:**

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is authorized to vote in line with proposals of the corporation management.
- c) Proxy holder is authorized to vote in line with proposals of the corporation management.

**Instructions:**

**If the shareholder chooses the option (c), instructions on the relevant agenda topic are given by marking one of the options (acceptance or rejection) shown beside the relevant agenda topic and if the 'rejection' option is chosen, by stating the dissention requested to be included in the minutes of the general assembly meeting.**

No	Agenda Items	Accept	Reject	Dissention
1.	Opening and Election of the Chairmanship Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Authorizing the Chairmanship Committee to sign the minutes of the Extraordinary General Assembly Meeting and the List of Attendees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of decisions taken at Extraordinary General Assembly Meeting of 25 January 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. Special instructions on other issues that may raise during the meeting and particularly regarding use of minority rights:**

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is not authorized to represent on these issues.
- c) Proxy holder is authorized to vote in line with the special instructions stated below.

**SPECIAL INSTRUCTIONS:** Special instructions, if any, of the shareholder to the proxy holder are stated herein.

**B. Shareholder indicates the shares requested to be represented by the proxy holder by marking one of the following options.**

**1. I approve the representation by the proxy holder of my shares as detailed below**

- (a) Rank and Serial:(\*)
- (b) Number / Group:(\*\*)
- (c) Quantity / Nominal Value:
- (ç) Whether privileged in voting or not:
- (d) Registered/Bearer:\*
- (e) Ratio to total shares/voting rights held by shareholder:

(\*) This information is not requested for dematerialized shares.

(\*\*) Information on group, if any, rather than number will be given for dematerialized shares.

**2. I approve the representation by the proxy holder of all of my shares shown in the list of shareholders eligible for attending the meeting, which is prepared by the Central Registry Agency one day before the date of meeting**

**SHAREHOLDER'S NAME & SURNAME or TITLE (\*)**

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

Address:

(\*) For foreign proxy holders, the equivalents, if any, of such information should be provided.

SIGNATURE

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