

PROXY (SAMPLE)

I have appointedas my representative, to vote, give proposals and sign documents on behalf of me, in the Petkim Petrochemicals Holding Company Regular General Meeting which will be hold on **28th March 2008** at 10.30 am at company headquarters, **Aliğa/İZMİR** , in accordance with the below defined scope .

A) SCOPE OF REPRESENTATIVE

- a) Proxy has the authority to vote as he chooses for all agenda items.
- b) Proxy has the authority to vote for all agenda as defined directions; (Please write your directions)
- c) Proxy has the authority to vote in accordance with the Board proposals.
- d) Proxy has the authority to vote for issues which would arise during the meeting as defined directions. (Please write your directions). Proxy votes freely if there is not any written directions.

B) SHAREHOLDER'S SECURITIES :

- a) Issue and serial Number
- b) Item Number
- c) Number of Shares- Nominal Value
- d) Has privilege for vote/or not
- e) Bearer/Registered

C) SHAREHOLDER

- a) Name, Surname,
- b) Title
- c) Signature
- d) Address

NOTE: 1- Please select (a) or (c), or select and write directions for (b) and (d) for item (A)
2- Shareholder who intends to appoint a Proxy, fills the Proxy form, signs and have his sign notarised/ or attach his autograph certificate attested by Notery.