

**Dear Shareholders,**

The Extraordinary Meeting of the General Assembly of Shareholders of our Bank, relating to the agenda below, will be held at the address of Meclisi-i Mebusan Caddesi, Dereli Is Merkezi, No:53, Kat: 10 Findikli/Istanbul, at 11:00 hrs on October 19<sup>th</sup>, 2010.

In line with the application details set forth under the provisional article No 6 of the Capital Markets Law (Law no 2499) and the General Letter dated 30 January 2008 and numbered 294 of the Central Register Agency, completion of dematerialization of shares is mandatory in order to vote in General Assembly. Unless the dematerialization is completed, attendance of our shareholders to the General Assembly will not be possible.

Our Shareholders who wish to attend the meeting personally or by proxy should present:

- Their share certificates and their identification,
- Blockage letter-in the case the share certificates are held in custody by banks or intermediary institution
- Certificate of authority- for legal entity shareholders

and receive their entrance card from our Bank's Head Office or Branch Offices before the meeting day or may apply until the Board to preside the General Meeting of Shareholders is formed.

The power of attorney should be arranged in the format shown below, The power of attorney is required to be certified by a notary public or a notary-certified signature circular is required to be appended to the power of attorney.

Our Shareholders are hereby kindly requested to attend the meeting personally or to be represented therein by proxy.

With our best regards,

**TÜRK EKONOMİ BANKASI ANONİM ŞİRKETİ  
BOARD OF DIRECTORS**

**FORM OF  
POWER OF ATTORNEY  
TÜRK EKONOMİ BANKASI A.Ş.  
POWER OF ATTORNEY**

I, the undersigned, hereby appoint, empower and delegate ..... as my proxy fully authorized to represent me, vote and make proposals and sign the required documents in my name in accordance with the instructions given below in the Annual Ordinary Meeting of the General Assembly of Shareholders of Türk Ekonomi Bankası A.Ş. to be held at the address of Meclisi-i Mebusan Caddesi, Dereli Is Merkezi, No:53, Kat: 10 Findikli/Istanbul at 11:00 hrs on Tuesday, October 19<sup>th</sup>, 2010.

**(A) SCOPE OF THE POWER OF REPRESENTATION:**

- a) The Proxy is authorized to vote on all agenda articles in his own discretion.
- b) The Proxy is authorized to vote on all agenda articles in accordance with the following instructions. Instructions: (Special Instructions are inserted.)

**c)** The Proxy is authorized to vote on all agenda articles in accordance with the proposals of the Company management.

**d)** On other issues that may be put in the agenda during the meeting, the Proxy is authorized to vote in accordance with the following instructions.

(If no instruction is given, the Proxy votes freely.)

Instructions: (Special Instructions are inserted.)

**(B) SHARE CERTIFICATES HELD BY THE SHAREHOLDER:**

**a)** Quantity & Nominal Value :

**b)** Privileged in Voting or Not:

**c)** Bearer or Registered :

NAME & SURNAME OR TITLE OF SHAREHOLDER

SIGNATURE:

ADDRESS :

NOTES:

In Section (A), one of the alternatives of (a), (b) or (c) will be chosen, and explanations will be given for the alternatives (b) and (d).