

**Power of Attorney**  
**TAV Havalimanları Holding A.Ş.**

I hereby appoint ..... as attorney in order to represent me , to vote, to make proposals and to sign the required documents in the Extraordinary General Shareholders' Meeting of TAV Havalimanları Holding A.Ş. to be held on December 5, 2008 Friday at 10:00 a.m. in the Akfen Meeting Hall at the Ataturk Airport International Terminal Yesilkoy, Istanbul.

**A) SCOPE OF REPRESENTATIVE POWER**

- a) The attorney is authorize to vote according to his/her opinion for all agenda items
- b) The attorney is authorized to vote for agenda items in accordance with following instructions:

Instructions : (Please write the special instructions)

- c) The attorney is authorized to vote according to proposals of the company management
- d) The attorney is authorized to vote according to following instructions in other issues which may arise in the meeting (If there is no instruction, the attorney votes freely)

Instructions : (Please write the special instructions)

**B) DETAILS OF SHARES OWNED BY SHAREHOLDER**

- a) Formation and Serial
- b) Number
- c) Amount - Nominal Value
- d) Has privilege in voting or not
- e) Bearer – Registered

NAME SURNAME OR TITLE OF SHAREHOLDER

SIGNATURE

ADDRESS

NOTE : In Part (A) , one of the items (a), (b) or (c) is chosen . An explanation will be made for items (b) and (d).