

SAMPLE of PROXY STATEMENT

TO THE GENERAL ASSEMBLY PRESIDENCY OF ARÇELİK A.Ş.

I, the undersigned, hereby appointed and empower..... as proxy fully authorized to represent me, cast votes, make proposals and sign all the necessary documents in my name in accordance with my instructions written here-below at Ordinary General Assembly Meeting of Arçelik A.Ş that will be held at the address ofat.....hours on.....

A) SCOPE OF THE POWER OF REPRESENTATION

- a) The proxy is authorized to vote on all agenda items at his/her own discretion.
- b) The proxy is authorized to vote on all the agenda items in accordance with instructions given below.

Instructions: (Special instructions are written)

- c) The proxy is authorized to cast votes in line with the suggestions of the management of the company
- d) The proxy is authorized to cast votes for other issues that may arise during the meeting in line with the following instructions (In cases when there are no instructions, the proxy shall cast his/her votes freely)

Instructions: (Special Instructions are written.)

B) SHAREHOLDER'S STOCK

- a) Quantity-Nominal Value;
- b) Whether privileged in votes or not;
- c) Whether issued to the bearer or registered;
- d) Shares' blockage document

FIRST NAME-SURNAME OR TITLE OF THE SHAREHOLDER:

SIGNATURE:

ADDRESS:

NOTE:

- 1) In the section (A), one of the options shown as (a), (b) or (c) is chosen and explanations should be given for the options (b) and (d). For the option (d) in the section (B), shares' blockage document is given.
- 2) The signature of the person who gives proxy must be certified by notary public or there must be notary public certified specimen signature form.