

PROXY FORM FOR THE ORDINARY GENERAL ASSEMBLY MEETING

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

I/We hereby appoint as authorized to represent me/us, to vote, to make suggestion and to sign required documents in accordance with my opinion I stated below in Ordinary General Assembly of Shareholders of Doğuş Otomotiv Servis ve Ticaret A.Ş. to be held on March 30th 2012 at 11:00 in "Muallim Naci Caddesi, No: 26, Bentley Istanbul Showroom, Ortaköy-Beşiktaş/Istanbul"

A) SCOPE OF POWER OF ATTORNEY

- a) The representative is authorized to vote in accordance with his own opinion for the articles of agenda.
- b) Te representative is authorized to vote in accordance with the following instructions for the articles of the agenda. Instructions: (Special instructions are written).
- c) The representative is authorized to vote in accordance with the management of the company.
- d) The representative is authorized to vote in accordance with the following instructions for other subjects which may arise during the meeting (If no instruction is available, the representative uses voting right according to his own free will). Instructions: (Special instructions are written).

B) PARTICULARS OF SHARE STOCK BELONG TO THE SHAREHOLDER

- a) Number – Nominal value,
- b) Whether or not any privilege exists on the vote,
- c) Bearer – Nominative

NAME and SURNAME or TITLE of THE SHAREHOLDER:
ADDRESS:

Signature:

NOTE:

1. One of the options (a), (b) or (c) is selected in part (A). If any instruction to be given (b) and (d) options are explained.
2. Shareholders who would like to issue power of attorney have the form of power of attorney approved by notary public or attach signature declaration approved by the notary public to the power of attorney bearing his own signature.