

PROXY STATEMENT
DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

I/we hereby appoint _____, whose details are provided below, as my/our proxy authorized to represent me/us, to vote, and to make proposals in line with the views I/we have expressed herein, and sign the required documents at the extraordinary general assembly of Doğuş Otomotiv Servis ve Ticaret A.Ş., which will convene on Thursday, November 28th, 2019 at 10.00 am at "Bentley-Lamborghini Showroom, Maslak Mahallesi, Ahi Evran Caddesi, No:4, İç Kapı No: 6, (Doğuş Center Maslak) Sarıyer /İstanbul."

Proxy holder's (*);

Name Surname / Trade Name: _____

TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number: _____

(* Equivalents of such information, if available, should be provided for proxy holders of foreign nationalities.

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined by choosing one of the options (a), (b) or (c) for the following sections 1 and 2.

1. Regarding the General Assembly agenda topics;

- a) The proxy holder is authorized to vote at his/her own discretion.
- b) The proxy holder is authorized to vote in line with the suggestions of the company management.
- c) The proxy holder is authorized to vote in accordance with the instructions stated below.

Instructions:

If the shareholder chooses option (c), instructions for the relevant agenda topic are given by marking one of the options (accept or reject) next to the relevant agenda topic, and if the 'reject' option is selected, by stating the opposing opinion requested to be included in the minutes of the general assembly meeting.

Agenda Topics *	Accept	Reject	Opposing Opinion
1. Opening and election of the general assembly presiding committee,			
2. Deliberations on and approval of the Board of Directors' proposal regarding the distribution of cash dividends from the distributable resources in the balance sheet (free reserves defined by the provisions of Article 509 of the Turkish Commercial Code).			
3. Wishes and closing.			

* Each topic is listed individually on the General Assembly agenda. If the minority has a separate draft resolution, this too will be listed separately provided that voting by proxy is allowed.

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2. Special instructions pertaining to other topics that may be brought up during the General Assembly, and exercising of the minority rights in particular:

- a) The proxy holder is authorized to vote at his/her discretion.
- b) The proxy holder is not granted representative power on such topics.
- c) The proxy holder is authorized to vote in accordance with the special instructions below.

SPECIAL INSTRUCTIONS; The shareholder's special instructions, if any, to the proxy holder will be specified here.

B) The shareholder will specify the shares to be represented by the proxy holder by choosing one of the following options.

1. I hereby confirm that the proxy holder represents the shares specified in detail as follows.

a) Issuance and serial number *	:
b) Number / Group **	:
c) Quantity / Nominal value	:
ç) Share with privileged voting rights or not	:
d) Bearer or Registered *	:
e) Ratio of the shareholder's total shares/voting rights	:

* Such information is not required for electronically monitored shares.

** Group information, if any, instead of numbers will be provided for electronically monitored shares.

2. I hereby confirm that the proxy holder represents all of my shares on the list prepared by MKK (Central Registry Agency) one day before the general assembly concerning the shareholders who are eligible to attend the general assembly.

NAME and SURNAME or TRADE NAME OF SHAREHOLDER (*)

TR ID Number/ Tax ID Number, Trade Register and Number, and MERSIS Number:

SIGNATURE

Address:

(*) Equivalents of such information, if available, should be provided for proxy holders of foreign nationalities.