

POWER OF ATTORNEY
DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

I hereby appoint as my agent to represent me in accordance with the following conception, vote, submit a proposal and sign the necessary document at the Extraordinary General shareholders meeting of Doğuş Otomotiv Servis ve Ticaret A.Ş. which will be held on 25 September 2007 at 15:00 at "Doğuş Grubu Binaları, Ayhan Şahenk Konferans Salonu, Büyükdere Caddesi No:65 34398 Maslak / Şişli -İSTANBUL"

A. SCOPE OF REPRESENTATIVE AUTHORITY

- a. Proxy holder is authorized to vote for every article of the agenda in accordance with it's vision
- b. Proxy Holder is authorized to vote for every article of the agenda in accordance with the following instructions. (Instructions: special instructions shall be written)
- c. Proxy holder is authorized to vote in accordance with company management's suggestion
- d. Proxy holder is authorized to vote about the other matter which shall be arise in meeting in accordance with the following instructions (If there is no instruction, proxy holder shall use its vote freely)

Instructions: (Special instructions shall be written)

B. SHARE THAT THE SHAREHOLDER OWNS

- a. Arrangement and series,
- b. Number,
- c. Number- nominal value,
- d. If there is privilege on vote or not
- e. Bearer share or registered share

Name, Surname and Title of the shareholder

Signature

Address

NOT: In the part (A), one of the choice (a), (b) or (c) shall be chosen. (b) and (d) choice, it shall make an explication.