

PROXY

TO: THE BOARD OF GENERAL ASSEMBLY PETROL OFİSİ A.Ş.

I hereby appoint _____ to represent me and to vote, move, and sign the necessary papers on my behalf, in keeping with the guidance I have specified, at the regular meeting of the General Assembly of Petrol Ofisi Inc. to be held at the address Eski Büyükdere Cad. No: 33-37 Maslak İSTANBUL on May 17, 2010 at 11.30 a.m.

A) EXTENT OF PROXY

- a) The proxy is empowered to vote for all agenda items at his/her discretion.
- b) The proxy is empowered to vote for agenda items in keeping with the following guidance:
Guidance: (Enter specific guidance)
- c) The proxy is empowered to vote as recommended by the company management.
- d) The proxy is empowered to vote in keeping with the following guidance for other matters that may come up during the meeting.
(The proxy will vote at his/her discretion in the absence of any guidance.) Guidance: (Enter specific guidance)

B) SHARE CERTIFICATE HELD BY THE SHAREHOLDER

- a) Batch and series:
- b) Serial number:
- c) Quantity and nominal value:
- d) Preferred vote or not:
- e) Registered / payable to holder:

NAME, LAST NAME, AND TITLE OF SHAREHOLDER

SIGNATURE

ADDRESS

Note: Select one of the options (a), (b) and (c) in Part (A). Enter guidance for (b) and (d).