

**TO THE BOARD OF GENERAL ASSEMBLY  
PETROL OFİSİ INC.**

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 16, 2007

**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).