

PROXY

İNTEMA İNŞAAT VE TESİSAT MALZEMELERİ YATIRIM VE PAZARLAMA A.Ş.

I/we hereby appoint Mrs/Mr XXXXXXXXXXXXX as my/our proxy authorized to represent me/us, to vote and make proposals in line with the views I/we express herein below and to sign the required papers at the Ordinary General Assembly of İNTEMA İNŞAAT VE TESİSAT MALZEMELERİ YATIRIM VE PAZARLAMA A.Ş. which will be held on **01 April 2011**, at 09.00A.M in Mövenpick Hotel at the address Büyükdere Caddesi, 4.Levent, Istanbul.

A) SCOPE OF THE REPRESENTATION DOCUMENT

- a) The proxy is authorized to vote in line with his own views with regard to all agenda items.
- b) The proxy is authorized to vote in line with the following instructions with regard to relevant items on the agenda.

Instructions: (Special instructions are stated here.)

- c) The proxy is authorized to vote in line with the recommendations made by the company's management.
- d) The proxy is authorized to vote in line with the following instructions with regard to other matters which may arise during the meeting. (If there are no instructions, the Proxy may vote freely) Instructions: (Special instructions are provided here.)

B) INFORMATION ON THE SHARES HELD BY THE SHAREHOLDER

- Distribution and Serial :
- Number :
- Unit-Nominal Value :
- Preferred Shares in Voting or Not :
- Are the shares issued to Name or Bearer :

NAME, SURNAME or TITLE OF THE SHAREHOLDER :

SIGNATURE :

ADDRESS :

Note: In Section (A), one of the options (a), (b) or (c) should be chosen. If (b) or (d) are chosen, instructions should be provided.