

POWER OF ATTORNEY
BATIÇİM BATI ANADOLU ÇİMENTO
SANAYİİ A.Ş.

I hereby appoint as proxy..... at the Batiçim Batı Anadolu Çimento Sanayii A.Ş Ordinary General Meeting to be held on,, at at Ankara Street No: 335, Bornova-İZMİR, in accordance with the opinions I have stated below, to represent me, to vote, to make proposals and to sign the necessary documents, to be presented in detail below

Name/Surname/Business Name:

MERSIS number with TC ID/Tax No., and Trade Register and No:

(*) It is compulsory for foreign nationals to provide their equivalent details for the information mentioned above.

A) SCOPE OF REPRESENTATION AUTHORITY

1. About the issues contained in the agenda of the General Meeting;

a) The proxy is entitled to vote in accordance with his own opinion.

b) The proxy is entitled to vote in accordance with the proposals of the management.

c) The proxy is authorized to vote in accordance with the instructions outlined in the table below.

Agenda items (*)	Accept	Reject	Dissenting Opinions
1.			
2.			
3.			

(*) The issues listed on the agenda of the General Meeting are sorted individually. If there is a separate draft of the resolution, this is also indicated in the representative voting.

2. Special instructions on other issues that may arise at the General Meeting and in particular the exercise of minority rights:

a) The proxy is entitled to vote in accordance with his own opinion.

b) The proxy is not authorized to represent in these matters.

c) The proxy is authorized to vote in accordance with the following specific instructions.

B) The shareholder selects one of the following options and specifies the shares that the proxy wants to represent.

1. I approve the representation of my share of the details below:

a) Distribution and

Series: *

b)

Number/Group: **

c) Number-Nominal

Value

ç) Whether there is a concession in the

vote:

d) Bearer-Written in the name of the holder*

e) Ratio of shareholders to total shares/voting rights:

* This information is not required for recorded shares.

** For the recorded shares, information about the group will be included, if any, instead of the number.

2. I approve the representation of all of my shares on the list of shareholders who can attend the General Meeting prepared by the CRA one day before the General Meeting.

SHAREHOLDERS NAME SURNAME or TITLE (*)

..... TC ID No/Tax No.

MERSIS number with trade registry number:

Address:

(*) It is compulsory for foreign nationals to provide their equivalent details for the information mentioned here.

SIGNATURE