

PROXY

I hereby appoint as my proxy who will be authorized to represent me according to the particulars I have mentioned below, vote, make a proposal and undersign necessary documents at 2015 Ordinary General Meeting of Ulusoy Un Sanayi ve Ticaret A.Ş. on 06.04.2016, Wednesday, at 13:30 o'clock at the address of Hampton by Hilton Samsun Hotel Kerimbey Mahallesi Işık Sokak No: 2 Tekkeköy – Samsun – Turkey.

A) LIMIT OF REPRESENTATION AUTHORITY

- a) The proxy is entitled to cast a vote as s/he desires on the agenda items.
- b) The proxy is entitled to cast a vote on the agenda items pursuant to the following instructions. Instructions: (Specific instructions, if any).
- c) The proxy is entitled to cast a vote according to the company management's suggestions.
- d) The proxy is entitled to cast a vote based on the following instruction on other issues that might come up on the meeting. (If there are no instructions available, the proxy shall freely cast a vote. Instructions: (Specific instructions, if any)).

B) DETAILS OF SHARE CERTIFICATE OWNED BY THE SHAREHOLDER:

- a) Distribution and Serial:
- b) Number:
- c) Share count - Nominal value:
- d) Nominal Value:
- e) Voting right share or not:
- f) Registered or Bearer Share certificate:

C) SHAREHOLDER'S:

Name-Surname or Title:

Signature:

Address:

Note:

- 1- One of the items (a), (b) and (c) should be selected in Section (A). Explanations should be provided for items (b) and (d).
- 2- If the proxy is not notarized, the notarized list of authorized signatures issued for the principal should be enclosed to the proxy.