



PROXY STATEMENT

I hereby empower and delegate _____ as my proxy to represent me as per the principles stated below, to vote, to make proposals and to sign on my behalf any necessary documents at Halkbank's Ordinary General Shareholders' Meeting on Tuesday, 1 March 2011, at 10:30 at Halkbank Headquarters Building located in Ankara, Söğütözü, Mahallesi 2. Cadde No: 63.

A. SCOPE OF THE PROXY

- a. The proxy holder is empowered to vote for items on the agenda as per his or her personal opinion.
- b. The proxy holder is empowered to vote for items on the agenda as per below instructions (special instructions to be stated if any).
- c. The proxy holder is empowered to vote as per proposals of the institution represented.
- d. The proxy holder is empowered to vote for other issues proposed at the Meeting as per below instructions (if no instructions are stated, the proxy holder may vote as he or she desires).

Instructions (special instructions to be stated if any)

B. INFORMATION ON SHARES

Nominal Value:
Number of Shares:
Amount of Capital:

C. SHAREHOLDER FIRST NAME, LAST NAME OR TITLE:

SIGNATURE:

ADDRESS:

NOTES:

1. In section A, only (a), (b) or (c) may be selected. If instructions are to be given, they should be so stated for (b) and (d).
2. Shareholders with voting rights who want to give proxy have to fill out a proxy form, have it certified by a notary public or attach his or her authorised signature certified by a notary.