

**POWER OF ATTORNEY FORM**

**POWER OF ATTORNEY**

I/ we hereby appoint and constitute ..... as my/ our attorney to represent my/ our party and to supplement additional items to and cast votes for the resolutions within the agenda during the Ordinary Shareholders' Meeting for 2011 of Akfen Gayrimenkul Yatirim Ortakligi Anonim Sirketi, of which I am/ we are a shareholder, scheduled to be held at Levent Loft Binasi, Buyukdere caddesi, No:201 C Blok Kat:8 Levent-ISTANBUL at 11:00 am on Wednesday, 02.05.2012.

**PRINCIPAL**

Name, Signature, Date

**PRINCIPAL'S**

Shareholding Amount :  
Shareholding :  
Voting Amount :  
Address :