

Dear Shareholders,

The Extraordinary Meeting of the General Assembly of Shareholders of our Bank to discuss and decide regarding the agenda, will be held at the address of Meclis-i Mebusan Caddesi, Dereli İs Merkezi, No: 53, Kat:10 Findikli/Istanbul, at 11:00 hrs on September 5th, 2007.

Shareholders that has at least one share registered under their name may attend to the meeting personally or may be represented in this meeting by proxy.

Our Shareholders who will attend to the meeting personally or by proxy should provide/present:

- Their share certificates and their identification cards
- Blockage Letter- in case the share certificates are held in custody by banks and intermediary institutions
- Certificate of authority- for legal entity shareholders

and receive their entrance card from Bank's Head Office or Branch Offices or arrange a power of attorney in the format shown below, at least a day before the meeting until the end of office hours.

The power of attorney is required to be certified by a notary public or a notary-certified signature circular is required to be appended to the power of attorney.

Our Shareholders are hereby kindly requested to attend the meeting personally or to be respresented therein by proxy.

With our best regards

FORM OF POWER OF ATTORNEY

TÜRK EKONOMİ BANKASI A.Ş. POWER OF ATTORNEY

I, the undersigned, hereby appoint, empower and delegate.....as my proxy fully authorized to represent me, vote and make proposals and sign the required documents in my name accordance with the instructions given below in the Extraordinary Meeting of the General Assembly of Shareholders of Turk Ekonomi Bankası A.S. to be held at the address of Meclis-i Mebusan Caddesi, Dereli Is Hani, No: 53, Kat:10 Findikli/Istanbul, at 11:00 hrs on September 5th, 2007.

(A) SCOPE OF THE POWER OF REPRESENTATION:

- a)** The Proxy is authorized to vote on all agenda articles in his own discretion.
- b)** The Proxy is authorized to vote on all agenda articles in accordance with the following instructions.
Instructions: (Special Instructions are inserted)
- c)** The Proxy is authorized to vote on all agenda articles in accordance with the proposals of the Company management.
- d)** On the other issues that may be put in the agenda during the meeting, the Proxy is

authorized to vote in accordance with the following instructions.
(If no instruction is given, the Proxy votes freely.)
Instructions: (Special Instructions are inserted.)

(B) SHARE CERTIFICATES HELD BY THE SHAREHOLDER:

- a)** Group and Series :
- b)** Number :
- c)** Quantity & Nominal Value :
- d)** Privileged in Voting or Not :
- e)** Bearer or Registered :

NAME & SURNAME OR TITLE OF SHAREHOLDER:

SIGNATURE:

ADDRESS:

NOTES:

In section (A), one of the alternatives of (a), (b) or (c) will be chosen, and explanations will be given for the alternatives (b) and (d).