

## POWER OF ATTORNEY FORM FOR VOTING

Türk Prysmian Kablo ve Sistemleri A.Ş.

I hereby appoint ..... as my lawful representative authorized to represent me, to vote, to submit proposals and to sign the necessary documents within the framework of the items indicated below in the Ordinary General Assembly of Türk Prsymian Kablo ve Sistemleri A.Ş. to be held on Friday March 26, 2009 at 09.00 hours at the company head office located at Bursa Yolu No: 1, Mudanya.

### A) SCOPE OF REPRESENTATION AUTHORITY

a) He / she is authorized to vote in line with his/her views for all the items on the agenda.

b) He / she is authorized to vote for the agenda items in line with the instructions indicated below : (special instructions should be indicated).

c) He / she is authorized to vote in the direction of the proposals made by the company management.

d) As regards other subjects that may be dealt with in the course of the meeting, he / she is authorized to vote in line with the instructions indicated below:

(if there is no special instructions, then the authorized person will use his / her vote freely).

Instructions : (special instructions should be indicated).

### B) SHARES OWNED BY THE SHAREHOLDER

a) Order and serial

b) Number

c) Quantity – Nominal value

d) Existence of voting privilege

e) Bearer or name shares

### NAME AND SURNAME OR NAME OF THE SHAREHOLDER

Signature:

Address:

Remarks: In part (A), one of the items indicated as (a), (b) and (c) are selected. An explanation should be given for items (b) and (d).