

**POWERS OF ATTORNEY**

**TO THE CHAIRMANSHIP OF  
THE BOARD OF DIRECTORS OF  
TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.S.**

I hereby appoint .....as my agent; so that he/she is authorized to represent me, vote, submit proposals and sign the required documents, accordingly with the considerations that I indicate below, at your Company's Extraordinary General Assembly Meeting to be held at İş Kuleleri, Kule-3, 34330, 4.Levent/Istanbul on January 22<sup>nd</sup>, 2013, Tuesday, at 10.00.

**A. SCOPE OF REPRESENTATIVE AUTHORITY**

- a) The Agent is, for all the Articles of the agenda, authorized to vote accordingly with his/her own opinion.
- b) The Agent is, for the Articles of the agenda, authorized to vote accordingly with the below instructions.  
Instructions: (Special instructions shall be written.)
- c) The Agent is authorized to vote accordingly with the recommendations of the Company's management.
- d) For any other matters that may be discussed at the meeting, the Agent is authorized to vote accordingly with the below instructions. (If there are no instructions, the Agent will cast his/her vote freely.)  
Instructions: (Special instructions shall be written.)

**B. OF THE STOCK OWNED BY THE SHAREHOLDER**

- a) Allocation and Serial :
- b) No :
- c) The Quantity and Nominal Value :
- d) Whether or not there is a privilege in voting :
- e) Bearer or Registered :
- f) The Way of Share Acquisition (Stock Exchange or Over the Counter) :
- g) Share Acquisition Date :

**OF THE SHAREHOLDER**

Name and Surname or Title :  
Signature :  
Address :

**Note:**

In the Chapter (A); one of the alternatives indicated as (a), (b) or (c) shall be checked and; explanations shall be furnished for the alternatives (b) and (d).