

**Important Notice:** This form is translated into English solely for informational purposes. The form must be completed as the Turkish version or translated into Turkish by a certified Notary. We, therefore, advise you to contact your proxy in Turkey. You can find the Turkish original version on our website.

**Proxy Statement  
Turkish Airlines Inc.**

I, the undersigned hereby appoint, empower and delegate .....as my proxy; to represent, to vote, to make proposals and to sign the necessary documents at the Ordinary General Meeting of Turkish Airlines Inc. that will be held at General Management Building, Ataturk Airport, Bakirkoy-Yesilkoy/Istanbul May 7th 2011 at 10:00 hour.

**A. Scope of the proxy authorization**

- a) The proxy is authorized to vote on all the topics discussed in the General Meeting Agenda in his/her own discretion.
- b) The proxy is authorized to vote on the agenda articles in line with the below mentioned instructions  
Instructions: (the instructions are specified here)
- c) Proxy is authorized to vote in line with the proposals of the Company's management
- d) With regards to other issues that may arise during the meeting, the proxy is authorized to vote in line with the instructions below Instructions: (the instructions are specified here) (In case there are no instructions specified, the proxy may vote without restriction)

**B. Information about the share certificates**

- a) Group and Series:
- b) Number:
- c) Privileged in voting or not:
- d) Quantity - Nominal (face) value:
- e) Bearer or registered share:

Name, Surname and Title of the Shareholder:

Signature:

Address:

Note:

1- In section (A), one of the alternatives (a), (b) or (c) shall be chosen. Further explanation should be provided for alternatives (b) and (d).

2- The shareholder giving the proxy should have his/her signature certified by a public notary or should attach his/her signature circular certified by a public notary.