

POWER OF ATTORNEY

I/We appoint as authorized proxy to represent me/us, to vote, to propose and to execute and sign necessary documents in line with the views I have specified below in the Extraordinary General Assembly Meeting of FİNANSBANK A.Ş. which shall be held on 04.12.2014 at 14:00 hours in İstanbul, Mecidiyeköy, Büyükdere Cad. No:129.

A) SCOPE OF THE REPRESENTATION POWER

- a) The proxy shall be authorized to vote on all items of the agenda in line with his own views.
- b) The proxy shall be authorized to vote on items of the agenda in line with the following instructions:
Instructions : (Special instructions must be written.)
- c) The proxy shall be authorized to vote in compliance with proposals of the Company management.
- d) The proxy shall be authorized to vote on other issues that may arise during the meeting in line with the following instructions. (In case of the non-existence of any instruction, the proxy shall vote as s/he wishes.)

B) INFORMATION RELATED TO THE SHARE OWNED BY THE SHAREHOLDER

- a) Class and series
- b) Number
- c) Number-Par Value
- d) Whether he has privilege on vote or not
- e) Whether the share is a bearer share or a registered share

FULL NAME OF THE SHAREHOLDER AND HIS/HER TITLE:

SIGNATURE :

ADDRESS :

NOTE: In section (A); one of the options specified as (a), (b) or (c) must be chosen and explanations must be made for options (b) and (d).