

**Dear Shareholders,**

Annual Ordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. shall be held on 31/03/2015 at 15:00 pm. at Büyükdere Cad.No:129 / 1 Esentepe-Şişli / ISTANBUL at the Company Headquarters to discuss the following agenda.

We would very much appreciate if you could kindly send the document by fax when it is signed and kindly send the original issues via TNT Courier immediately or bring them with yourself if you are going to attend the Annual Ordinary General Assembly in person. We also need the signatory authority of the person/s signing the representative document.

Your Attendance shall be obliged.

**With Our Best Regards,  
Board of Directors  
Presidency**

**Annex :** 1. Sample representation document.

**AGENDA**

- 1- Opening and constitution/election of the Presidential Board.
- 2- To grant authority to the Presidency to sign the minutes of the General Assembly.
- 3- Discussion and approval of the Annual Report for the fiscal year 2014.
- 4- Discussion and approval of Financial Statements for the fiscal year 2014.
- 5- Discussion of independent audit report written by independent auditor for the financial year 2014.
- 6- Approval nomination of members of the Board of Directors appointed to replace the remaining period due to resignations in the year.
- 7- Acquitting of the Board of Directors related with their 2014 efforts.
- 8- Decision on the Board of Directors' offer about the profit appropriation of the fiscal year 2014.
- 9- Discussion and approval of the amendments of the Articles of as attached.
- 10- Discussion and approval of paying salary, attendance fee, bonus, and dividend to the Chairman and other Board Members for their Board Membership and/or other committee memberships.
- 11- Appointment of the Member of the Board of Directors whose terms have expired and determination of new term and the number of the members.
- 12- Appointment of the Independent Auditors and determination of the contract period.
- 13- Discussion on external audit in accordance with Banking Law no:5411 and the related regulations.
- 14- Discussion on bonus payments to personnel in accordance with the Banking Regulation and Supervision Agency's decision on profit distribution.
- 15- Approving of reflecting participation accounts' portion of provision expenses, which set aside according to 14/2 article of Communiqué of "Principles and Procedures for the Determination of the Quality of Loans and Other Receivables and Reserves to be provided for these Loans" of BRSA, to expense accounts. Turkish Commercial Code's related provisions reserved.
- 16- To grant authority to the Board members to execute the deals written in the Turkish Commercial Code 395 and 396 Articles.
- 14- Wishes and proposals.

## **TEMSİLCİ BELGESİ**

Ortağı bulunduğumuz Kuveyt Türk Katılım Bankası A.Ş.'nin 27/03/2014 tarihinde saat: 15.00'da Büyükdere Cad.No:129 / 1 Esentepe-Şişli / ISTANBUL'da yapılacak Olağan Genel Kurul Toplantısına ..... adına katılmak ve tam yetki ile oy verme hakkına haiz olmak üzere

'ı temsilci seçtiğimizi ve kendisinin sözü geçen Olağan Genel Kurul Toplantısında vereceği oyların şekli ve mahiyeti ne olursa olsun doğrudan doğruya .....'dan çıkmış gibi telakki ve kabul edeceğimizi belirlemek üzere işbu belge düzenlenmiştir.

### **TEMSİLİ VERENİN :**

Ünvanı :  
Sermaye Miktarı :  
Hisse Adedi :  
Ödenmiş Sermaye Miktarı :  
Hisse Adedi :  
Oy Miktarı :  
Adresi :

## **REPRESENTATIVE DOCUMENT**

This document has been issued to announce that as Kuwait Finance House being the Shareholder of Kuveyt Turk Participation Bank Inc., we have duly appointed

as our Representative to attend and vote with full authority for and on behalf of us in the Annual Ordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. to be held in Istanbul 27/03/2014 at 15.00 pm. We will assume and accept that the voting performed by him in the said meeting is done directly by our House no matter what the nature and the sort of the vote is.

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### **REPRESENTED :**

Name of Company :  
Amount of Shares :  
Number of Shares :  
Amount of Paid-up Capital Shares :  
Number of Paid-up Shares :  
Number of Votes :  
Address :

- ❖ **Please attach your company signatory authority document who signed this document.**
- ❖ **Please do not forget to make APOSTILLE APPROVAL (Convention de la Haye du 5 Octobre 1961). This document can be organized by Consulate Office.**
- ❖ **If these documents are not completed, representation may be void.**