

PROXY

TO THE CHAIRMANSHIP OF EXTRAORDINARY GENERAL ASSEMBLY OF COCA-COLA İÇECEK ANONİM ŞİRKETİ

....., a corporation organized under the laws of the, with principal offices at (hereinafter “the Company”) hereby constitute and appoint as its attorney to be empowered and authorized to represent, vote for, make offers and sign necessary documents on behalf of the Company in line the following instructions in the Extraordinary General Assembly Meeting of Coca-Cola İçecek Anonim Şirketi, which the Company owns shares in, to be held on 18.12.2006 at 14:30 hours at Esenşehir Mah. Erzincan Cad. No: 36 Ümraniye, 34776 İstanbul or in any subsequent meetings thereof which may be held due to lack of quorum or postponement.

A. SCOPE OF REPRESENTATIVE AUTHORITY

The attorney is authorized to vote for the items of agenda in line with the following instructions.

Please vote for Item 1.

Please vote for Item 2.

Please vote for Item 3.

Please vote for Item 4.

Please vote for Item 5.

Please vote for Item 6.

B. SHAREHOLDER’S SHARE:

- a) Class and Series: -
- b) Number: -
- c) Amount-Nominal Value - YTL
- d) Whether preferred : No voting priveleges
- e) Whether registered or bearer: Group registered shares with priveleges.

SHAREHOLDER’S TITLE :

SIGNATURE :

ADDRESS :