

**SAMPLE AUTHORIZATION DOCUMENT**

**TO THE BOARD OF DIRECTORS OF COCA-COLA İÇECEK ANONİM ŞİRKETİ**

I hereby appoint ..... as proxy authorized to attend, vote, propose and sign necessary documents on my behalf in the Ordinary General Assembly meeting of Coca-Cola İçecek Anonim Şirketi to be held on May 21, 2012, 13:30 hours at Esenkent Mahallesi, Deniz Feneri Sk. No: 4 Ümraniye 34776, Istanbul (- and the ... Group Shareholders Special Meeting to be held on the same date, same address ..... hours – This section is mandatory for preferred shareholders and each shareholder will make specific reference to the preferred group special meetings for preferred share held -) and/or insofar the quorum is not achieved or postponement occurs in the subsequent meetings.

**A. THE SCOPE OF REPRESENTATION POWERS**

- a) The proxy will be authorized to cast votes on all agenda items in line with his own opinion.
- b) The proxy will be authorized to cast votes on agenda items in line with the below instructions.  
Instructions: (Special instructions written).
- c) The proxy will be authorized to cast votes in line with the proposals of the Company management.
- d) The proxy will be authorized to cast votes on any other potential issues arising during the meeting in line with the below instructions. (In the absence of any instructions the proxy will freely cast his vote.)  
Instructions: (Special instructions written).

**B. STOCK OWNED BY THE SHAREHOLDER**

- e) Issue and Series : .....
- f) Quantity : .....
- g) Units-Nominal Value : .....
- h) Privileges attached to the vote : .....
- i) Bearer-registered stock : .....

NAME SURNAME or TITLE OF SHAREHOLDER

SIGNATURE : .....

ADDRESS : .....

NOTE: In part (A) any one of the items (a), (b) or (c) will be selected, and statement will be provided for items (b) and (d).