

MİGROS TÜRK T.A.Ş.

PROXY STATEMENT

I, the undersigned, hereby appoint and empower as my proxy fully authorized to represent me, vote and make proposals and sign all required documents in my name in accordance with my instructions written here-below at the Extraordinary General Meeting of Shareholders of Migros Türk T.A.Ş. that will be held at the address of Turgut Özal Bulvarı No:6 34758 Ataşehir Kadıköy / İstanbul at 11.00 on 04 September 2008.

A) SCOPE OF THE POWER OF REPRESENTATION

a) The Proxy named above is authorized to vote on all the agenda items at his/her own discretion.

b) The Proxy is authorized to vote on all the agenda items in accordance with the instructions given below.

Instructions: (Specific instructions can be inserted)

c) The Proxy is authorized to vote on all the agenda items in line with the proposals of the Company's management.

d) In respect of all other issues that may arise during the Meeting, the Proxy is authorized to vote in accordance with the following instructions. (If no instruction is given, the Proxy casts vote at his/her own discretion.)

Instructions: (Specific instructions can be inserted)

B) SHARE CERTIFICATES HELD BY THE SHAREHOLDER

a) Group and Series;

b) Number;

c) Quantity-Nominal Value;

d) Privileged in Voting or Not;

e) Bearer or Registered;

FIRST NAME, SURNAME OR TITLE OF THE SHAREHOLDER:

SIGNATURE:

ADDRESS:

NB: In Section (A), one of the options of (a), (b) or (c) will be selected and explanations should be given for the options (b) and (d).