

# **ANNOUNCEMENT FOR ORDINARY ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS**

## **From the Board of Directors of ALBARAKA TURK PARTICIPATION BANK**

The annual general meeting of Albaraka Türk Participation Bank will be held in Istanbul on **20 March, 2008 (at 14.00)** at the "*Çırağan Palace Hotel Kempinski*" which is located in İstanbul, Çırağan Cad. No:32, Beşiktaş 34349, Turkey.

Shareholders can attend this meeting by presenting themselves in person, or be represented by means of a **proxy** (power of attorney). Non-attending shareholders requesting to be represented in this meeting are kindly asked to fill a proxy. A standard proxy form is attached herewith. Such proxies must either be certified by a public notary, or must be backed by an authorized signature document issued by a public notary.

The Annual Report of the Board of Directors, including the Balance-Sheet, the Profit & Loss account, and the Report of Auditors pertaining to our 2007 operational year shall be made available to all our shareholders for inspection at our Head Office in Istanbul, 15 days prior the meeting.

Owners of the publicly held shares that are registered in and monitored by the Central Registration Agency (CRA) are temporarily required to freeze trading of their shares between 28 February and 17 March 2008, and obtain Blockage Letters from the CRA. After conveying the letters to the office of Investor Relations Dept in the General Management by 19.03.2008 the latest, these shareholders will be given Admission Cards for the AGM from the Bank. Other shareholders whose shares are not traded in the stock exchange are kindly requested to collect their Admission Cards on the AGM day at the venue of the conference.

Attendance or representation of our shareholders in the Annual General Assembly is kindly requested.

### **AGENDA:**

1. Opening of the meeting and formation of the Presiding Council.
2. Authorizing the presiding council of the General Assembly to sign the minutes of meeting.
3. Reading out and discussing of the annual report of the board of directors, the report of auditors, and the report of independent auditing firm, all of which pertain to operational year 2007.
4. Reading out and discussing about the balance-sheet and the profit & loss account of the Bank, and approving them. Discussing about the Board's proposal on the method and timing of the profit distribution for 2007 and adopting a resolution on this matter.
5. Presenting information about the donations made by the Bank in the year 2007.
6. Acquitting the Board of Directors and the Auditors of the Bank, separately.
7. Granting permission to members of the Board in context of Articles nr. 334 & 335 of the Turkish Commercial Code.
8. Determining the total number of Board members, their terms of office (duration) and payments, and electing them.
9. Determining the new Auditors and their emoluments.
10. In context of the corporate governance codes of the Bank, presenting information to the General Assembly of shareholders about the policy on profit distribution in 2008 and consecutive years.
11. Wishes & expectations.

**Enclosed :** Power of Attorney (proxy) to be filled in.

## VEKALETNAME / PROXY

### ALBARAKA TÜRK KATILIM BANKASI A.Ş. (ALBARAKA TÜRK PARTICIPATION BANK)

Albaraka Türk Katılım Bankası A.Ş.'nin **20.03.2008** günü, saat **14:00**'de, Çırağan Cad.No:32, Beşiktaş 34349, İstanbul adresindeki Çırağan Palace Hotel Kempinski otelinde yapılacak olan olağan genel kurul toplantısında aşağıda belirttiğim/belirttiğimiz görüşler doğrultusunda beni/bizi temsile, oy vermeye, teklifte bulunmaya ve gerekli belgeleri imzalamaya yetkili olmak üzere Sn .....  
..... vekil tayin ediyorum.

( I / We hereby appoint Mr..... as my/our proxy holder to represent me/us, to cast votes, to make proposals, and to sign necessary documents on my/our behalf in the ordinary general assembly of shareholders of Albaraka Türk Participation Bank which will be held on **20.03.2008** at **14:00** o'clock in the Çırağan Palace Hotel Kempinski which is located in Çırağan Cad. No:32, Beşiktaş 34349, Istanbul. )

#### A. TEMSİL YETKİSİNİN KAPSAMI / THE SCOPE OF THIS PROXY COVERS THE FOLLOWINGS :

- ( ) (a) Vekil tüm gündem maddeleri için kendi görüşü doğrultusunda oy kullanmaya yetkilidir.  
(The proxy-holder is authorised to cast vote for all the agenda items in line with his own opinions.)
- ( ) (b) Vekil aşağıdaki talimatlar doğrultusunda gündem maddeleri için oy kullanmaya yetkilidir.  
Talimatlar: (özel talimatlar yazılır)  
(The proxy-holder is authorised to cast vote for all the agenda items in line with below mentioned instructions) Instructions: (special instructions will be inscribed hereto)
- ( ) (c) Vekil şirket yönetiminin önerileri doğrultusunda oy kullanmaya yetkilidir.  
(The proxy-holder is authorised to cast vote in line with the advice of the company management)
- ( ) (d) Toplantıda ortaya çıkabilecek diğer konularda vekil aşağıdaki talimatlar doğrultusunda oy kullanmaya yetkilidir. (Talimat yoksa, vekil oyunu serbestçe kullanır)  
Talimatlar: (özel talimatlar yazılır)  
(The proxy-holder is authorised to cast vote on the issues which may come up during the meeting, in line with below-mentioned instructions.(If there is not any instruction, the deputy may cast vote freely)  
Instructions: (special instructions will be inscribed hereto)

#### B. ORTAĞIN SAHİP OLDUĞU HİSSE SENEDİNİN / THE PARTICULARS OF THE SHARE CERTIFICATE HELD BY THE SHAREHOLDER

- (a) Tertip ve serisi (Issue number and serial numbers) :  
(b) Numarası (Numbers) :  
(c) Adet-Nominal değeri (Amounts and Face Value) :  
(d) Oyda imtiyazı olup olmadığı (Any privilege on the vote) : Yoktur / None  
(e) Hamiline – Nama yazılı olduğu (Issued to bearer / name) : Nama / To Name

#### ORTAĞIN / SHAREHOLDER'S

ADI SOYADI veya UNVANI / NAME AND SURNAME :

İMZASI / SIGNATURE :

ADRESİ / ADDRESS :

NOT:(A) bölümünde,(a), (b) ve (c) olarak belirtilen seçeneklerden biri seçilir. (b) ve (d) seçenekleri için açıklama yapılır.  
NOTE : You may choose any of the options (a), (b) or (c) mentioned in paragraph-A hereabove.  
Explanations are required if (b) (d) were chosen.