

**FROM THE BOARD OF DIRECTORS OF
GLOBAL LİMAN İŞLETMELERİ ANONİM ŞİRKETİ**

The ordinary general assembly of our company where the operations and accounts for the year 2016 shall be discussed will be held on 24.03.2017 at 10.00 at the Headquarters of the company located in Rihtım Cad. No:51 Karaköy/İstanbul with the following agenda. The financial statements are made available for the review of the shareholders at the Headquarters. Those shareholders who cannot attend the meeting in person can be represented by a proxy, a copy of which is provided below. The notarized powers of attorney should be submitted to the company on 22.03.2017 until 17.00.

The state of affairs is notified to the shareholders by publication and their participation is kindly requested.

**GLOBAL LİMAN İŞLETMELERİ A.Ş.
ANNUAL GENERAL MEETING ASSEMBLY AGENDA
(24.03.2017)**

1. Opening and establishment of one-time Chairing Committee,
2. Authorization of the Chairing Committee for the purpose of signing the minutes at the end of the meeting,
3. Reading and discussion on the Board's activity report in connection to the 2016 annual activity,
4. Reading, discussion and approval of the financial statements including the balance sheet and the profit and loss accounts,
5. Decision regarding dividend distribution,
6. Approval of appointment of the board member appointed by the Board of Directors during the interim period,
7. Acquittal of the Board members,
8. Acquittal of the Independent Audit Company,
9. Determination of the duration of duty and the selection of Board members,
10. Determination of the remunerations of the Board members,
11. Selection of an Independent Audit Company for the audit of the year 2017 in accordance with Turkish Commercial Code ("TCC"), Article 399,
12. Authorization of the Board Members regarding TCC, Articles 395 and 396,
13. Wishes and adjournment.

**POWER OF ATTORNEY
GLOBAL LİMAN İŞLETMELERİ A.Ş.
Rihtım Caddesi No:51
Karaköy/İstanbul**

I/WE hereby appoint to act jointly and/or severally as representative to represent me/us at the ordinary general assembly of GLOBAL LİMAN İŞLETMELERİ A.Ş. which shall be held on 24.03.2016 at 10.00 at the Company Headquarters located in Rihtım Cad. No:51 Karaköy/İstanbul in accordance with the opinions stated below, cast vote, submit proposals and sign required documents.

A. SCOPE OF REPRESENTATION AUTHORITY:

- a) The representative is authorized to cast vote for all agenda items in accordance with his/her opinion.
- b) The representative is authorized to cast vote for the agenda items in line with the instructions provided below.
Instructions (Special instructions are inserted):
- c) The representative is authorized to cast vote in line with the suggestions of the company management.
- d) The representative is authorized to cast vote for the other issues to arise during the meeting in line with the instructions provided below (If there are no such instructions, the representative casts his/her vote freely).
Instructions (Special instructions are inserted):

B. CHARACTERISTICS OF THE SHARES OWNED BY THE SHAREHOLDER

- a) Type and Group :
- b) Number :
- c) Quantity - Nominal Value :
- d) Voting Privileges (or not) :
- e) Bearer-Registered Share :

SHAREHOLDER'S NAME/SURNAME/TITLE :
ADDRESS :
SIGNATURE :

NOTE: In section (A), one of the options stated as (a), (b) or (c) is chosen. For the options (b) and (d) an explanation is made.