

**AUTHORIZATION DOCUMENT
TO THE BOARD OF DIRECTORS OF ANADOLU EFES BİRACILIK VE MALT SANAYİİ
ANONİM ŞİRKETİ**

I hereby appoint as proxy authorized to attend, vote, propose and sign necessary documents on my behalf in the Extra Ordinary General Assembly meeting of Anadolu Efes Biracılık ve Malt Sanayii A.Ş. to be held on October 5 , 2012, 9:30 hours at Esentepe Mahallesi, Anadolu Caddesi, No:1 Kartal - İSTANBUL.

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) No :.....
- g) Units-Nominal Value :.....
- h) 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).