

## **INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING FROM İŞ PRIVATE EQUITY INVESTMENT TRUST INC. BOARD OF DIRECTORS**

Our Company's Shareholders Extraordinary General Assembly Meeting will be held on Monday September 1, 2008, at 10:00 A.M. at Büyükdere Caddesi İş Kuleleri, Kule 1 Levent/ISTANBUL to discuss the agenda items outlined below.(\*)

Dividend disbursement proposal shall be made available to the examination of our shareholders at the Company Headquarters.

Those holding at least one stock registered in their own names are entitled to participate in the meeting personally or through proxy.

Our shareholders who will participate in the General Assembly personally or through proxy are required to submit the following documents to and collect, in return, their Entry Cards from the Company Headquarters until the end of the work day on Monday August 25, 2008, which is at least one week prior to the meeting day:

- IDs and Blockage letters of our shareholders whose shares are kept by Banks or Equity Houses,
- Authorization certificates granted to those appointed as a proxy by our shareholders of legal entity and the Blockage letters of such shareholders,
- In addition to the above listed documents, powers of attorney, a copy of which was enclosed hereto, to be issued by a notary for our shareholders who will participate at the meeting through proxy.

Since for those of our shareholders, whose shares are kept in investor accounts at the Merkezi Kayıt Kuruluşu A.Ş. and who collected Entry Cards by filling out the Investor General Assembly Blockage Form, it is legally obligatory that such a blockage is in effect by the date of the General Assembly in order for them to participate at our Company's General Assembly, the information stated on the Investor General Assembly Blockage Form has to comply with the stipulations stated in the General Assembly Blockage Report extracted from the Merkezi Kayıt Kuruluşu A.Ş.. In this context, before the General Assembly meeting, the General Assembly Blockage Report taken from the Merkezi Kayıt Kuruluşu A.Ş. is taken into consideration in allowing participation at the General Assembly.

Our esteemed shareholders are asked to participate in the meeting on the above mentioned date and time.

(\* ) According to Article 11 of the Capital Market Law, no registered letters shall be sent to our shareholders as well to invite them to the General Assembly Meeting.

Headquarters: Büyükdere Cad. İş Kuleleri, Kule 2, Kat 8, 34330, Levent / ISTANBUL

### **Agenda for the İş Private Equity Investment Trust Inc. Extraordinary General Assembly**

1. Opening, setting up of the Chair and authorization of the Chair in order to sign the minutes of the assembly,
2. Discussion and decision on the proposal of the Board of Directors concerning the dividend distributins from extraordinary reserves.
3. Requests and wishes.

**POWER OF ATTORNEY**

**İş Private Equity Investment Trust Inc.**

I hereby appoint ..... as the proxy authorized and empowered at the extraordinary general assembly meeting of İş Private Equity Investment Trust Inc. to take place on Monday September 1, 2008 at 10:00 A.M. at the address of Büyükdere Caddesi İş Kuleleri, Kule 1 Levent/ISTANBUL to represent me, vote, submit proposals and sign necessary documents on my behalf in line with conditions stated below.

**A) SCOPE OF THE POWER OF ATTORNEY**

- a) The proxy shall be authorized to vote for all agenda items in line with his own opinions.
- b) The proxy shall be authorized to vote for all agenda items in line with below instructions.

Instructions: (specific instructions shall be written)

- c) The proxy shall be authorized to vote in line with the recommendations of the company management.
- d) The proxy shall be authorized to vote in line with below instructions on other issues which may be addressed at the meeting. (In the absence of any instructions, the proxy may vote at their discretion.)

Instructions: (specific instructions shall be written)

**B) STOCK OWNED BY THE SHAREHOLDER**

- a) Category (Group) and Series
- b) Number
- c) Quantity – Nominal Value
- d) Indication of privileged vote
- e) Indication of bearer – registered stock

SHAREHOLDER;

NAME, SURNAME OR TITLE:

SIGNATURE:

ADDRESS:

Note: In section (A), one of the choices from (a), (b) and (c) shall be selected. Comments shall be made on choices (b) and (d).