

**Annex-1**

**POWER OF ATTORNEY**

..... AŞ.

For the ordinary/extraordinary general assembly meeting to be held for .....A.Ş. on ..... day of.....at ..... hours at ..... address, I hereby appoint ..... whose identification provided below as my attorney to represent myself, to vote, to propose offers and sign for relevant documents on behalf of me in accordance with the opinions I stated below

Attorney's(\*);

Name, Surname/Commercial Title:

TR Identity No/Tax No, Trade Register and Number and MERSİS number:

(\*)Equivalent information, if any, must be provided for foreign national attorneys.

**A) SCOPE OF REPRESENTATION POWERS**

**Options (a), (b) or (c) should be selected for the following sections 1 and 2 in order to specify scope of representation powers.**

**1. In respect to the issues included in General Assembly Agenda;**

- a) Attorney is authorized to vote for his/her own opinion.
- b) Attorney is authorized to vote in accordance with the recommendations of partnership management.
- c) Attorney is authorized to vote in accordance with the instructions provided in following table.

**Instructions:**

**In case shareholder selects option (c), instructions particular to agenda item by marking one of the options provided across relevant general assembly agenda (accept or reject), and if the option reject is selected, dissenting opinion, if any, shall also be stated.**

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(\*) Issues included in General Assembly agenda shall be lined individually. If there is a separate resolution draft for scarcity, this should also be stated in order to allow voting by proxy.

**2. Special instruction for other issues that may arise at General Assembly meeting, particularly in respect to the use of scarcity rights:**

- a) Attorney is authorized to vote for his/her own opinion.
- b) Attorney is not authorized for representation on the matter.
- Attorney is authorized to vote in accordance with the following special instructions.

**SPECIAL INSTRUCTIONS;** Special instructions of share holder, if any, to be given to the attorney shall be specified here.

**B) Shareholder shall choose one of the following options and specify the shares to be represented by the attorney.**

**1. I approve representation of following detailed shares by the attorney.**

- a) Plot and series:\*
- b) Number/Group:\*\*
- c) Quantity-Nominal value:
- ç) If it has voting privileges or not:
- d) Whether registered to Bearer-Name:\*
- e) Ratio to the total shares/voting rights of the shareholder:

\*These information are not required for the shares **monitored as record.**

\*\*Group information, if any, shall be provided instead of numbers for the shares **monitored as record.**

**2. I approve representation of my shares specified in the list of shareholders that may attend to general assembly, prepared by MMK one day prior to the date of general assembly..**

**NAME, SURNAME or TITLE of SHAREHOLDER (\*)**

TR Identity No/Tax No, Trade Register and Number and MERSİS number:

Address:

(\*)Equivalent information, if any, must be provided for foreign national attorneys.