

## POWER OF ATTORNEY

We, the undersigned hereby appoint, empower and delegate..... as our proxy; to represent, to vote, to make proposals and to sign the necessary documents in line with our instructions listed below at the Ordinary General Assembly of ŞEKERBANK T.A.Ş. that will be held at Emniyet Evleri Mah. Eski Büyükdere Cad. No: 1/1A, 34415 Kağıthane/İSTANBUL on 3 May 2024, Friday at 11.00 a.m.

### PROXY'S (\*);

Name, Surname/Title:

TC Identification/Tax No. :

Trade Register and No:

MERSİS No:

(\*) Equivalent information for foreign proxies must be presented.

## A) SCOPE OF THE PROXY AUTHORIZATION

### 1. Subjects related to the agenda of Ordinary General Assembly;

- The proxy is authorized to vote in his/her own discretion.
- The proxy is authorized to vote in line with proposals of the Company's management.
- The proxy is authorized to vote in line with the instructions displayed in the table below.

### Instructions:

In case (c) was chosen by the shareholder, one of the two options should be marked (approval or denial) to corresponding agenda topics, and if denial was marked as dissenting opinion which is demanded to be recorded the General Assembly minutes book should be stated.

Agenda Items	Approval	Denial	Dissenting Opinion
1. Opening & Establishment of Presidential Board.			
2. Reading Board of Director's Integrated Annual Report and discussion.			
3. Reading Audit Summary Report.			
4. Reading of Balance Sheet and Profit & Loss, Discussions, and Approval.			
5. Discharge of liability of the members of the Board of Directors.			
6. Within the framework of the Board of Directors' proposal, determination of profit usage and the amount of profit to be distributed depending on the completion of necessary legal permissions and procedures.			
7. Election of Board Members and determination of their compensation.			
8. Selection of Independent Auditor.			

9. To consent to Board of Directors to do business with the Bank according the Turkish Commercial Code 395 & 396.			
10. Wishes and Opinions & Closing.			

**2. Special instructions regarding other issues that may arise in the Ordinary General Assembly and the execution of minority rights;**

- a) The proxy is authorized to vote in his/her own discretion.
- b) The proxy is not authorized to act for in the issues.
- c) The proxy is authorized to vote in line with the special instructions below.

**Special Instructions:** (Will include special instructions of the shareholder to the proxyholder, if any)

**B) Shareholder may choose one of the following alternatives for the proxy to represent the shares**

**1. We approve our proxy to represent our shares detailed below.**

- a) Number of shares - Nominal value:
- b) Ratio of the shares to capital and voting rights of Shareholder

**2. We approve our proxy to represent our total amount of shares that is reported by e-GEM one day prior to the General Assembly.**

**SHAREHOLDERS’;**

Name Surname/Trade Name:  
Identity Number/Tax Number:  
Trade Register and Number:  
MERSİS Number:  
Address:  
Signature :

**NOTE: Shareholders who want to give a power of attorney, fill out the power of attorney form and have their signatures approved by a notary or attach the notarized signature circular to the power of attorney.**

**Disclaimer Statement:**

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