

## POWER OF ATTORNEY

We hereby appoint: ..... to be our attorney-in-fact to participate on our behalf, in the Ordinary General Assembly of Shareholders of ŞEKERBANK T.A.Ş. to be convened on March 31, 2020, Tuesday at 10.00 a.m. at the headquarters located at Emniyet Evleri Mah. Eski Büyükdere Cad. No: 1/1A Kağıthane/İSTANBUL and to represent our Company in the aforementioned Ordinary General Assembly to vote, to make proposals in compliance with the comments set out below, and to sign the documents concerning the Ordinary General Assembly on behalf of our Company.

### A) SCOPE OF THE REPRESENTATION POWERS GRANTED

**The attorney-in-fact is empowered to vote in respect of all items specified in the agenda of the meeting in accordance with its own views.**

### B) Shareholder's shares:

(a) Quantity-Nominal Value:

(b) Whether any voting preference is attached: No

**Name and Signature of :  
Authorized Signatory of the  
Shareholder**

**Trade Name of Shareholder :**

**Address :**