

POWER OF ATTORNEY

HEKTAŞ TİCARET T.A.Ş.

I hereby appoint the individual described in detail below,, as my proxy to represent me, cast votes, make proposals, and sign the necessary documents in accordance with the views outlined below, at the 2024 Ordinary General Assembly meeting of HEKTAŞ TİCARET T.A.Ş., which will be held on 23.05.2025, on Friday day, at 12:00, at the address Gebze Organize Sanayi Bölgesi Mah. 700. Sokak No:711/1 41400 Gebze- KOCAELİ.

Proxy's Information (*):

Full Name/Trade Title:

Turkish Identity No/Tax No, Trade Registry No, and MERSIS Number:

(*) For foreign proxies, it is required to provide the equivalent information if available.

A) SCOPE OF REPRESENTATION AUTHORITY

For sections 1 and 2 below, the scope of the representation authority should be determined by selecting one of the options (a), (b), or (c).

1. Regarding the Items in the General Assembly Agenda:

- a) The proxy is authorized to vote according to their own opinion.
- b) The proxy is authorized to vote in accordance with the proposals of the company management.
- c) The proxy is authorized to vote according to the instructions provided in the table below.

Instructions:

If option (c) is selected by the shareholder, the instructions for the agenda item are given by marking one of the options (approve or reject) next to the relevant agenda item in the general assembly agenda. If the reject option is selected, the opposition statement, if requested, should be written in the general assembly minutes.

Agenda Items (*)	Approve	Reject	Opposition Statement
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

(*) The matters in the General Assembly agenda are listed one by one. If the minority

has a separate draft resolution, it should also be indicated to ensure voting by proxy.

2. Special instructions regarding other matters that may arise during the General Assembly meeting, especially related to the use of minority rights:

- a) The proxy is authorized to vote according to their own opinion.
- b) The proxy is not authorized to represent in these matters.
- c) The proxy is authorized to vote according to the special instructions below.

SPECIAL INSTRUCTIONS; If any, the special instructions that the shareholder will give to the proxy are listed here.

B) The shareholder specifies the shares they want the proxy to represent by selecting one of the options below.

1. I approve the representation of my shares, as detailed below, by the proxy.

- a) Series and Type: *
- b) Number/Group: **
- c) Quantity-Nominal Value:
- c) Whether there is a privileged vote:
- d) Bearer-Registered: *
- e) The ratio of the total shares/voting rights held by the shareholder:
(**No information is required for shares tracked by records.*)
(***For shares tracked by records, instead of the number, information related to the group will be provided if available.*)

2. I approve the representation of all my shares listed in the shareholder list prepared by MKK one day before the General Assembly meeting by the proxy.

SHAREHOLDER'S FULL NAME or TRADE TITLE (*)

Turkish Identity Number/Tax Number, Trade Registry

Number, and MERSIS Number:

Address:

(*) For foreign shareholders, it is mandatory to provide the equivalent information if available.

SIGNATURE