

POWER OF ATTORNEY

HEKTAŞ TİCARET T.A.Ş.

I hereby appoint ..., who is introduced in detail below, as my proxy with the authority to represent me, vote, make proposals and sign necessary documents in accordance with the opinions I have stated below, at the 2022 Ordinary General Assembly meeting of HEKTAŞ TİCARET T.A.Ş. which will be held on 30 March 2023 on Thursday at 12:00, at the address Gebze Organize Sanayi Bölgesi Mah. 700. Sokak No:711/1 41400 Gebze- Kocaeli.

Information about the proxy (*);

Name Surname/ Trade Name:

Republic of Turkey Identity No/Tax No, Trade Registry Number and MERSIS Number:

(*) For proxies with foreign nationality, the equivalent of the aforementioned information, if any, must be submitted.

A) SCOPE OF THE REPRESENTATION AUTHORITY

The scope of the representative authority must be determined by selecting one of the (a), (b) or (c) options for the sections 1 and 2 below.

1. Regarding the Issues on the General Assembly's Agenda;

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the management of the partnership.
- c) The proxy is authorized to vote in line with the instructions specified in the following table.

Instructions:

If the shareholder selects the option (c), instructions specific to the agenda item shall be given by marking one of the options (accept or reject) provided next to the related general assembly agenda item and if the reject option is selected, it is given by specifying the dissent demanded to be written in the general assembly minutes, if any.

Agenda Items (*)	Accept	Reject	Dissent
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			

(*) Matters in the agenda of the General Assembly are listed one by one. If the minority has a separate draft decision, this is also indicated separately to ensure voting by proxy.

2. Special instruction on other issues that may arise at the General Assembly meeting, and especially on the exercise of minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy does not have representation authority in these matters.
- c) The proxy is authorized to vote in line with the specific instructions below.

SPECIFIC INSTRUCTIONS; Specific instructions to be given by the shareholder to the proxy, if any, are specified here.

B) The shareholder specifies the shares to be represented by the proxy by selecting one of the following options.

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

- a) Degree and series:*
- b) Number/Group:**
- c) Quantity-Nominal value:
- ç) Whether there is voting privilege:
- d) Whether they are bearer's shares- registered shares:*
- e) Ratio to the total shares/voting rights owned by the shareholder:

**This information is not required for dematerialized shares.*

***For dematerialized shares, information about the group, if any, will be provided instead of number."*

2. I approve the representation by the proxy of all of my shares in the list of shareholders who can attend the general assembly prepared by CSD the day before the general assembly day.

SHAREHOLDER'S NAME SURNAME or TITLE (*)

TC Identity No/Tax No, Trade Registry and Number and MERSIS

Number:

Address:

(*) For shareholders with foreign nationality, the equivalent of the aforementioned information, if any, must be submitted.

SIGNATURE