

POWER OF ATTORNEY
Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret A.Ş.

I hereby appoint with the detailed information given below, to represent me, vote, submit proposals and sign the required documents on my behalf in line with the opinions I indicated below at the General Assembly Meeting of Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret Anonim Şirketi, to be held at 2:30 PM on Friday, 15.04.2022, at Emek Mah. Aşiroğlu C. No:147 Darıca/Kocaeli.

A. EXTENT OF THE POWER OF ATTORNEY

One of the below given options of (a), (b) or (c) for the below given sections of 1 and 2 must be chosen in order to determine the extent of the power of attorney.

1- About the Matters Included in the Agenda of General Assembly;

a)Attorney is authorized to vote in line with their own opinions.....

b)Attorney is authorized to vote in line with the suggestions of partnership management.....

c)Attorney is authorized to vote in line with the instructions indicated in the below table.....

Instructions:

In case the shareholder choses the option (c), the instructions specific to the agenda item are given by marking one of the options given for the related general assembly agenda item (acceptance or rejected) and by indicating the requested dissenting opinion for the general assembly minutes in case rejected option is chosen.

Agenda Items(*)	Accepted	Rejected	Dissenting Opinion
1. Opening and establishing the Chairmanship of the Meeting,			
2. Giving authorization to the Chair of the Meeting for signing of General Assembly Meeting Minutes and the list of attendants;			
3. Reading and discussing Annual Report of the company prepared by the Board of Directors for 2021,			
4. Reading the Independent Audit Report for the fiscal period of 2021,			
5. Reading, discussing and approval of the Consolidated Financial statements for 2021,			
6. Acquittal of Board of Directors Members for the 2021 activities of our Company,			
7. Discussing and deciding on how to use the 2021 profit, profit to be distributed and rates of dividend shares as well as the distribution date,			
8. Providing information to the shareholders on the bonds, securities and mortgages given by the company in favor of the 3 rd parties,			
9. Discussing and deciding on the enclosed amendment to our Articles of Association for Article 8 titled "Board of Directors" regarding revising the number of board members			
10. Providing information to the shareholders about donations and grants provided by our Company in 2021 for social relief as per the regulations of Capital Markets Board and defining an upper limit for the donations and grants to be provided in 2022,			
11. Providing information to the shareholders concerning the principles of remuneration for the Members of the Board and the Senior Executives in accordance with the Capital Markets Board regulations			
12. Approving Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audit of our company for a period of one year by the Board of Directors as per the provisions of Capital Markets Code and Turkish Commercial Code.			
13. Electing Independent Members of the Board as per the regulations of Capital Markets Board and determining their terms of office			
14. Determining monthly gross salaries and attendance fees for Members of the Board of Directors,			
15. Giving authorisation to the Members of the Board to carry out transactions in accordance with articles 395 and 396 of the Turkish Commercial Code and the Capital Market Board regulations,			
16. Wishes and closing.			

(*If the minority has a separate decision draft, this shall be indicated individually to guarantee voting by proxy.

2- Instruction specific to other matters that may arise during the General Assembly meeting and especially the use of minority rights:

- a)Attorney is authorized to vote in line with their own opinions.....
- b)Attorney is not authorized to represent in these matters.....
- c)Attorney is authorized to vote in line with the special instructions below.....

SPECIAL INSTRUCTIONS; Special instruction to be given by the shareholder to attorney, if any, are indicated here.

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B. SHAREHOLDER SHALL INDICATE THE SHARES THEY WANT THE ATTORNEY TO REPRESENT BY CHOOSING ONE OF THE OPTIONS BELOW.

1.I approve representation of the my shares with below details by the attorney.

Share (vote) Number: A-group registered shares:..... B-group bearer shares:.....
A-group Registered nominal value shares.....TL B-group Bearer shares.....TL
Whether the vote includes multiple securities:.....
Proportion of Share Quantity to total share (%) :.....

2. I approve my attorney's representation of all my shares found in the list regarding shareholders that may attend to the general assembly, prepared by the Central Registry Board (MKK) one day before the date of General Assembly.

Share (vote) Number: A-group registered shares:..... B-group bearer shares:.....
A-group Registered nominal value shares.....TL B-group Bearer shares.....TL
Proportion of Share Quantity to total share (%) :.....

Attorney(*)

Name:.....Commercial Title:.....
TR Identity Number:.....Trade Registry No/MERSİS
No:.....
Phone Number:.....GSM Number:.....
Address:.....
E-mail:

(*For attorneys of foreign origin, it is obligatory to present the equivalents of the corresponding information, if any.

Shareholder's

Name:.....Commercial Title:.....
TR Identity Number:.....Trade Registry No/MERSİS
No:.....
Phone Number:.....GSM Number:.....
Address:.....
E-mail:

SIGNATURE