

**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, 07.04.2023, 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) The proxy is authorized to vote in line with their own opinions.....
- b) The proxy is authorized to vote in line with the suggestions of partnership management.....
- c) The proxy is authorized to vote in line with the instructions indicated in the table below.....

**Instructions:**

**In case the shareholder chooses 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 to sign the Minutes of Meeting for the General Assembly and the list of attendants,			
3. Reading and discussing the Annual Report of the Company prepared by the Board of Directors for 2022,			
4. Reading the Independent Audit Report for the fiscal period of 2022,			
5. Reading, discussing and approval of the Consolidated Financial statements for 2022,			
6. Acquitting the Members of the Board for the operations of our Company in 2022,			
7. Discussing and deciding on how the term profits for 2022 shall be used, the percentages of profits and dividend shares to be distributed and the dates of distribution,			
8. Providing information to the shareholders on the bonds, securities and mortgages given by the Company in favor of the 3 <sup>rd</sup> parties,			
9. Providing information to the shareholders about donations and aids granted by our Company in 2022 for social relief as per the regulations of the Capital Markets Board and determining an upper limit for the donations and aids to be granted in 2023,			
10. 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			
11. Approving MGI Bağımsız Denetim Hizmetleri A.Ş. which has been elected to conduct independent audits in our company for a period of one year by the Board of Directors as per the provisions of the Capital Markets Code and Turkish Commercial Code.			
12. Providing information to the General Assembly regarding the transactions carried out by the "Associated Parties" as per the regulations of the Capital Markets Board,			
13. Electing and determining the terms of office for the Members of the Board, including the Independent Members of the Board, as per the regulations of the Capital Markets Board			
14. Determining the monthly gross salaries and attendance fees for the Members of the Board,			
15. Giving authorization to the Members of the Board of Directors to carry out transactions in accordance with the articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board,			
16. Wishes and closing.			

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

**2- Instructions specific to other issues that may arise during the General Assembly meeting and, in particular, to exercising the minority rights:**

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

**SPECIAL INSTRUCTIONS;** Special instructions, if any, to be provided by the shareholder to the proxy shall be indicated here.

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

**1.I hereby approve the representation of my shares with the details given below by the proxy.**

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

Number of Shares (votes): 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 (%) :.....

**Proxy(\*)**

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

(\*)Proxies of foreign origin must present the equivalents of the corresponding information, if any.

**Shareholder's**

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

**SIGNATURE**