

EXTRAORDINARY GENERAL ASSEMBLY MEETING PROXY SAMPLE

TO TÜRK TELEKOMÜNİKASYON A.Ş. GENERAL ASSEMBLY

I, the undersigned, hereby appoint, empower and delegate Mr./Mrs. [.....], as identified in details herein below, as my proxy holder fully authorized to represent me/us, and vote and make proposals and sign the necessary documents on behalf of me/us in accordance with the instructions given below, in the Ordinary General Assembly Meeting of Türk Telekomünikasyon A.Ş. to be held on Monday, 17th of January, 2022, at 14:00 at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlikevler/Ankara.

The Proxy Holder's (*):

Name & Surname / Trade Name:

TR ID Number / Tax ID Number, Trade Registry and Number and MERSIS Number:

(*) For foreign proxy holders the equivalents, if any, of such information should be provided.

A. SCOPE OF THE POWER OF REPRESENTATION:

Scope of the power of representation should be determined by choosing one of the options (a), (b) and (c) for the sections 1 and 2 herein below.

1. On the topics included in the agenda of the General Assembly Meeting:

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is authorized to vote in line with proposals of the corporation management.
- c) Proxy holder is authorized to vote in line with proposals of the corporation management.

Instructions:

If the shareholder chooses the option (c), instructions on the relevant agenda topic are given by marking one of the options (acceptance or rejection) shown beside the relevant agenda topic and if the 'rejection' option is chosen, by stating the dissention requested to be included in the minutes of the general assembly meeting.

No	Agenda Items (*)	Accept	Reject	Dissention
1.	Opening and election of the chairmanship committee,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Authorizing the chairmanship committee to sign the minutes of the Extraordinary General Assembly Meeting and the list of attendees,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the temporary appointments made to the Board of Directors to the positions which became vacant because of the	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	resignations by the General Assembly pursuant to Article 363 of the Turkish Commercial Code,			
4.	Election of the members of Board of Directors,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Defining the salaries of the members of the Board of Directors,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Informing General Assembly regarding the amendment in Disclosure Policy,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolving on giving permission to the members of the Board of Directors for performing the works mentioned under article 395 and 396 of Turkish Commercial Code;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Comments and Closing.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(*) The agenda items that are provided for information purposes shall not be voted. If the minority proposes a separate draft decision, it is also given separately for the sake of voting by proxy holder.

2. Special instructions on other issues that may raise during the General Assembly Meeting and particularly regarding use of minority rights:

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is not authorized to represent on these issues.
- c) Proxy holder is authorized to vote in line with the special instructions stated below.

SPECIAL INSTRUCTIONS: Special instructions, if any, of the shareholder to the proxy holder are stated herein.

Shareholder indicates the shares requested to be represented by the proxy holder by marking one of the following options.

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

(a) Rank and Serial:(*)

(b) Number / Group:(**)

(c) Quantity / Nominal Value:

(d) Whether privileged in voting or not:

(e) Registered/Bearer:*

(f) Ratio to total shares/voting rights held by shareholder:

(*) This information is not requested for dematerialized shares.

(**) Information on group, if any, rather than number will be given for dematerialized shares.

2. I approve the representation by the proxy holder of all of my shares shown in the list of shareholders eligible for attending the general assembly meeting, which is prepared by the Central Registry Agency one day before the date of general assembly meeting

SHAREHOLDER'S NAME & SURNAME or TITLE (*)

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

Address:

(*) For foreign proxy holders, the equivalents, if any, of such information should be provided.

SIGNATURE
