

PROXY FORM
Yünsa Yünlü Sanayi ve Ticaret A.Ş.

I am authorized to represent me, vote, make proposals and make proposals in accordance with the views I have stated below, at the 2024 Ordinary General Assembly Meeting of, which will be held on Friday, April 18, 2025 at 15:00 Loft Hall at the address of Tekirdağ, Çerkezköy, Çerkezköy Organized Industrial Zone, Gazi Osman Paşa M. 2nd Street No 9, PK. 59500. To be authorized to sign the necessary documents, are introduced in detail below. I appoint as my proxy.

Proxy(*);

Name Surname/Trade Name:

TR Identity Number/Tax Number, Trade Registry and Number and MERSİS number:

(*)For foreign representatives, it is mandatory to submit equivalent information, if any.

A) SCOPE OF REPRESENTATION AUTHORITY

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

1.About the Issues on the Agenda of the General Assembly;

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

Instructions:

If option (c) is selected by the shareholder, instructions specific to the agenda item are given by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection) and in case the rejection option is selected, specifying the dissenting opinion requested to be written in the general assembly minutes, if any.

Agenda Items	Acceptance	Rejection	Dissenting Opinion
1. Opening and election of the Meeting Presidency,			
2. Reading and discussion of the Board of Directors Annual Report for 2024,			
3. Reading the Auditor's Report for the 2024 accounting period,			
4. Reading, discussion and approval of the Financial Statements for the 2024 accounting period,			
5. Release of the members of the Board of Directors for their activities in 2024,			
6. Determining the method of use of the 2024 profit and the rates of profit and profit shares to be distributed,			
7. Determining the method of use of the 2024 profit and the rates of profit and profit shares to be distributed,			

8. Determining the salaries of the members of the Board of Directors,			
9. Election of the Auditor,			
10. Informing the General Assembly about the donations made by the Company in 2024,			
11. Determining the upper limit of donations to be made by the Company in 2025,			
12. Informing the General Assembly about the Human Resources Key Management Succession Policy and Remuneration Policy for Board Members, Senior Executives and White-Collar Employees.			
13. Giving permission to the Chairman and Members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of the Turkish Commercial Code,			
14. Wishes, regards and closing.			

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

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

- a) The proxy is authorized to vote in line with his own opinion.
- b) The attorney is not authorized to represent on these matters.
- c) The proxy is authorized to vote in accordance with the special instructions below.

SPECIAL INSTRUCTIONS ; Special instructions, if any, to be given by the shareholder to the proxy are stated here.

B) The shareholder indicates the shares he wants the proxy to represent by choosing one of the options below.

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

- a) Arrangement and series:*
- b) Number/Group:**
- c) Quantity-Nominal value:
- d) Whether there is a voting privilege or not:
- d) Bearer- Registered:*
- e) Ratio of shareholder to total shares/voting rights:

*This information is not requested for dematerialized shares.

**For registered shares, information about the group, if any, will be included instead of the number.

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

NAME SURNAME or TITLE OF THE SHAREHOLDER (*)

TR Identity Number/Tax Number, Trade Registry and Number and MERSİS number:

Address:

(*)For foreign shareholders, it is mandatory to submit equivalent information, if any.

SIGNATURE