

## **PROXY STATEMENT**

### **Türkiye İş Bankası A.Ş.**

I, hereby designate --- --- --- --- as my representative, authorized to represent me, propose, vote and sign the necessary documents on my behalf in line with the instructions given below, at the ordinary/extraordinary Shareholders' Meeting of Türkiye İş Bankası A.Ş. to be held on - --(date) ----- at – (time) --- ---- - in ----- ----(place).

#### **A) SCOPE OF REPRESENTATION**

a) The proxy is authorised to vote for all the topics in the agenda in line with his own opinion.

b) The proxy is authorised to vote for the topics in the agenda in accordance with the below instructions.

Instructions (Special instructions shall be written)

c) The proxy is authorised to vote in line with the suggestions of the management of the corporation.

d) In issues that may emerge in the meeting, the proxy is authorised to vote in line with the below instructions. (If there is no instruction, the proxy shall vote freely)

Instructions (Special instructions shall be indicated)

#### **B) INFORMATION ABOUT THE SHARE OWNED BY THE SHAREHOLDER**

- a) Group and serial number,
- b) Number,
- c) Quantity – Nominal Value,
- d) Whether they have voting privileges,
- e) Whether they are in registered or in bearer form

NAME SURNAME OR TITLE OF THE SHAREHOLDER

SIGNATURE

ADDRESS

Notes:

1- In Section A, one of the options indicated in (a), (b) or (c) shall be chosen. Explanations shall be made for the options (b) and (d).

2- The proxy must obtain an “entrance card” from Türkiye İş Bankası A.Ş. in order to join the Annual General Meeting.

3- On the day of the General Meeting, along with the proxy statement prepared by the shareholder and the “entrance card”, the proxy should submit certified signature circular of the shareholder and apostille of the authority that certifies the circular. If the signature of the shareholder on the proxy statement is certified by an authority of that country such as notary public, such certification should be accompanied by the Apostille of the Hague Convention which legalises that certification.

4- If the shareholder is a natural person living abroad, proxy statement can be certified by the Turkish Consulate of that country.