

**PROXY FORM**  
**TO THE BOARD OF DIRECTORS OF**  
**KORDSA TEKNİK TEKSTİL A.Ş.**

I hereby appoint ..... introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the Ordinary General Assembly of **Kordsa Teknik Tekstil A.Ş.** that will convene on **March 27<sup>th</sup>, 2023, Monday** at **10.00 AM** at the address of Sabanci Center Sadika Ana Hall 3, 4.Levent 34330 Beşiktaş- ISTANBUL / TURKEY.

The Attorney's (\*);

Name Surname/Trade Name:

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

(\* Foreign shareholders should submit the equivalent information mentioned above.

**A) SCOPE OF REPRESENTATION**

**The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.**

**1. About the agenda items of General Assembly**

a) The attorney is authorized to vote according to his/her option

b) The attorney is authorized to vote proposals of the attorney partnership management

c) The attorney is authorized to vote in accordance with the following instructions stated in the table

**Instructions:**

**In the event that the shareholder chooses the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.**

Agenda Items (*)	Accept	Reject	Dissenting Option
1. Opening and Formulation of the Meeting Council,			
2. Reading and discussion of the Board of Directors Annual Report concerning the year 2022,			
3. Reading of Auditors' Reports concerning the year 2022,			
4. Reading, discussion and approval of the financial statements concerning the year 2022,			
5. Presenting the assignments of the Board Members who were elected to serve for the remaining term of the Board membership position vacated during the year 2022, to the approval of General Assembly,			
6. Informing the shareholders that no negative opinion has been given by the Capital Markets Board about the independent members,			
7. Release of the members of the Board of Directors with the regard to the 2022 activities,			
8. Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2022,			

9. Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members,			
10. Selection of the auditor,			
11. Informing the General Meeting about donations and contributions made in 2022 and approval of donations and contributions,			
12. Determination of the donation limits for the year 2023,			
13. Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code,			
14. Wishes and Expectations.			

**(\*) All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.**

**2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:**

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction. Special Instruction; The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

**Special Instruction;** The special instructions (if there is any) to be given by the shareholders to the attorney are stated herein.

**B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.**

**1. I hereby confirm that the attorney represents the shares specified in detail as below:**

- a) Order and Serial:\*
- b) Number/Group:\*\*
- c) Amount-Nominal Value:
- ç) Privilege on Vote or not:
- d) Bearer-Registered:\*
- e) Ratio of the total shares/voting rights of the shareholder:

\*Such information is not required for demeterialized shares.

\*\* For demeterialized shares, information related to the group will be given instead of number.

**2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning who could attend the General Assembly Meeting.**

**SHAREHOLDERS' NAME, SURNAME or TITLE (\*)**

TR ID Number/Tax ID Number, Trade Register and Number and MERSİS Number:

Address:

(\*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE