

## PROXY FORM TEMPLATE

### TO THE PRESIDENCY OF THE GENERAL ASSEMBLY MEETING OF AKFEN YENİLENEBİLİR ENERJİ A.Ş.,

I/we hereby appoint ..... as my/our proxy to represent me/us, vote, make proposals, and sign necessary documents in accordance with my/our specified views at the 2023 Ordinary General Assembly meeting of AKFEN YENİLENEBİLİR ENERJİ A.Ş., which will be held at the company headquarters located at İlkbahar Mah. Galip Erdem Cad. No:3 Çankaya/Ankara (Tel: 0312 408 14 00, Fax: 0312 442 48 24) at 11:00 on 05.06.2024.

#### A) SCOPE OF REPRESENTATION AUTHORITY (One of the following options must be selected)

- The proxy is authorized to vote on all agenda items at their discretion.
- The proxy is authorized to vote on the agenda items in accordance with the following instructions.  
Instructions: *(If any, special instructions should be written here)*
- The proxy is authorized to vote in line with the company's management recommendations.
- For other matters that may arise during the meeting, the proxy is authorized to vote according to the following instructions. (If no instructions are given, the proxy is free to vote at their discretion.) Instructions: *(If any, special instructions should be written here)*

#### B) SHAREHOLDER'S OWNERSHIP DETAILS

- Quantity – nominal value :
- Whether there are voting privileges :
- Whether the shares are bearer or registered :

SHAREHOLDER'S NAME AND SURNAME OR TITLE

ADDRESS:

SIGNATURE:

Notes:

- In section (A), one of the options (a), (b), or (c) must be selected.
  - If options (b) or (d) are selected in section (A), clear instructions must be provided.
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