

**ATTORNEY**  
**ALKİM KAĞIT SANAYİ VE TİCARET A.Ş.**

I hereby appoint ..... as my proxy, authorized to represent me, vote on my behalf, make proposals, and sign the necessary documents, at the Extraordinary General Assembly Meeting of ALKİM KAĞIT SANAYİ VE TİCARET A.Ş., which will be held on Wednesday, September 4, 2024, at 11:00 AM at Kemalpaşa Organize Sanayi Bölgesi Kirovası Mevkii, Kemalpaşa / İZMİR, in accordance with the views specified below.

**Proxy's ();**

Name - Surname / Trade Name:

Turkish ID Number/Tax Number, Trade Registry Number and MERSIS Number: (\*)

For foreign nationals, equivalent information must be provided if available.

**A) Scope of Authorization for Representation:**

Regarding the provided items numbered 1 and 2, the scope of representation shall be determined by selecting one of the options (a), (b), or (c):

**1. Regarding the matters included in the agenda of the General Assembly;**

- a) The proxy is authorized to vote according to their own opinion.
- b) The proxy is authorized to vote according to the proposals of the partnership management.
- c) The proxy is authorized to vote according to the instructions specified in the table below.

**Instructions:**

If option (c) is chosen by the shareholder, instructions specific to the agenda item shall be provided by marking one of the options (approval or rejection) offered next to the respective agenda item of the Extraordinary general assembly. If the rejection option is selected, any dissenting opinion requested to be recorded in the general assembly minutes shall be specified.

Agenda Items (*)	Approval	Rejection	Dissenting Opinion
1- Opening and Establishment of the Meeting Chairmanship.			
2- For the company to increase its capital without charge from internal resources, the General Assembly should be informed about the offsetting of the indexed amounts of past years' losses resulting from the first adjustment made according to inflation in the TAS/TFRS tables, and the past years' losses due to inflation accounting in the company's statutory books and legal records,			
3- For the company's capital to be increased from 183.750.000.-TL to 735.000.000.-TL by distributing bonus shares to the shareholders; the reading, discussion, and approval of the amendment permits to the Company's Articles of Association, approved by the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, and the old and new versions of the Articles of Association Amendment Text,			
4- Wishes and requests.			

(\* ) All the items on the agenda of the General Meeting are individually listed. In case there is separate resolution draft of the minority, then this will be separately indicated to allow for voting by proxy.

**2. Special instructions regarding other matters that may arise at the General Assembly meeting, especially concerning the exercise of minority rights:**

- a) The proxy is authorized to vote according to their own opinion.
- b) The proxy is not authorized to represent on these matters.
- c) The proxy is authorized to vote according to the special instructions below.

**SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy are stated here.**

**B) The shareholder specifies the shares they want the proxy to represent by selecting one of the following options.**

**1.** I approve the proxy to represent my shares according to the details provided below.

- a) Series and Class: \*
- b) Number/Group: \*\*
- c) Quantity-Nominal Value:
- ç) Whether it has voting privileges:
- d) Whether it is registered to bearer or named: \*
- e) Proportion to total shares/voting rights owned by the shareholder:

\* For registered shares, this information is not required.

\*\* For registered shares, information about the group, if available, will be provided instead of the number.

**2.** I authorize the proxy to represent all of my shares listed in the list prepared by the Central Securities Depository Inc. one day before the General Assembly meeting, which lists shareholders eligible to attend the General Assembly.

**SHAREHOLDER's NAME or TITLE (\*):**

TC ID Number / Tax ID Number, Trade Registry Number and Number, MERSIS Number: Address:

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(\* ) For foreign shareholders, equivalent information must be provided if available.

**Signature:**