

Instance of Power of Attorney

Emlak Konut REIC To Chairman of the Board of Directors

I/we hereby authorize and appoint as proxy _____, who is introduced below to represent

me/our company, to vote, to submit proposals and to sign necessary documents on my/our company's behalf at Emlak Konut REIC's 2019 Ordinary General Assembly to be held on 22.07.2020, at 10:00 at Barbaros Mahallesi, Mor Smbl Sokak No:7/2 B Ataehir, İstanbul.

PROXY'S NAME/TITLE (*)

Identity No/Tax No:

Trade Register and Number (if a legal entity):

MERSİS No. :

Address:

Signature:

() It is mandatory to submit the equivalent of the cited information, if any, for proxies with foreign nationality.*

A) SCOPE OF THE POWER OF ATTORNEY

1. Regarding the Issues in Agenda of General Assembly;

- a) The proxy shall be authorized to vote as per her/his own opinion.
- b) The proxy shall be authorized to vote as per the proposals of the company management
- c) The proxy shall be authorized to cast vote as per the following instructions given in the table.
Instructions: In the event that the shareholder chooses option (c), instructions related to agenda items shall be given if one of the options across the general assembly relevant agenda item (acceptance or refusal) or if refusal option is chosen by stating the dissenting opinion which is requested to be written in general assembly minutes (if any).

Agenda items (*)	In favor	Against	Dissenting opinion
1-			
2-			

2. Special instruction for other issues which may arise in General Assembly and especially regarding the use of minority rights:

- a) The proxy shall be authorized to vote as per her/his own opinion.

- b) The proxy shall not be authorized to represent in these issues.
c) The proxy shall be authorized to cast vote as per the following special instructions.

Special Instructions; (*special instructions shall be written*)

NOTE: (a), (b) or (c) shall be selected for sections 1 and 2 in Part (A) to determine the scope of representation authority.

B) REPRESENTED SHARES

1. I certify that proxy shall represent my shares which are specified below in detail.

- a) Order and serial:*
- b) Number/Group: **
- c) Quantity-Nominal value:
- ç) Any signature privilege:
- d) Written in name:*
- e) The proportion of shareholder to their total/shares voting rights:
(*The information about shares followed with registration is not requested.)
(*If any, group information shall be used instead of numbers for shares followed through registration.)

2. I hereby certify that proxy shall represent all shares of mine in the list regarding the shareholders who can attend to general assembly organized by Merkezi Kayıt Kuruluşu A.Ş. the day before General Assembly

NOTE: In section (B), one of the options (1 or 2) shall be chosen and the shares to be represented by the proxy shall be indicated.

SHAREHOLDER'S NAME AND SURNAME OR TITLE (*)

Identity No/Tax No:

Trade Register and Number (if a legal entity):

MERSİS No. :

Address:

Signature:

(* It is mandatory to submit the equivalent of the cited information, if any, for shareholders with foreign nationality.

