

## **POWER OF ATTORNEY**

I/We hereby appoint ..... described in detail herein as my/our proxy authorized to represent me/our Company, to cast vote, to make proposal and to sign the necessary documents in the direction of the opinions I/we specify herein at the Extraordinary General Assembly Meeting of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ to be held for the year 2025 on 30.06.2025 at 10:30 in factory located at the address “Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova”.

Of the Proxy (\*):

Name-Surname / Trade Name:

TR Identification Number / Tax Account Registration - Number and Central Registration System Number

(\*) Equivalent of the said information, if any, should be presented for the proxies of foreign citizen.

### **A) SCOPE OF THE POWER OF ATTORNEY**

The scope of the power of attorney should be determined by selecting one of the alternatives (a), (b) or (c) for the sections 1 and 2 herein.

#### **1. Regarding the Issues Included in the Agenda of the General Assembly;**

- a) The Proxy is authorized to cast vote in the direction of his/her opinion;
- b) The Proxy is authorized to cast vote in the direction of the proposals of the partnership management;
- c) The Proxy is authorized to cast vote in the direction of the instruction specified in the Table herein.

#### **Instructions:**

In the case where the alternative (c) is selected by the shareholder, the instructions regarding the agenda item shall be given by making one of the alternatives given opposite to the agenda item (yes or no) and in the case where the alternative of “no” is selected, by specifying the dissenting opinion in the minutes of the general assembly.

<b>Agenda Items (*)</b>	<b>Yes</b>	<b>No</b>	<b>Dissenting Opinion</b>
<b>1. Opening of the meeting and election of the Presiding Board of the General Assembly,</b>			
<b>2. Under agenda item 3, information shall be provided to the shareholders regarding the following documents and statements to be submitted for the approval of the General Assembly in relation to the partial demerger of our Company through the simplified procedure under the affiliate model: the Notification on the Right to Review, the Notification Regarding the Protection of Creditors, the Demerger Report, the Demerger Plan, and the Disclosure Statement, all prepared in accordance with the Turkish Commercial Code No. 6102; and additionally, the Board of Directors Statement indicating that no right of dissent has arisen pursuant to the Capital Markets Board’s Communiqué No. II-23.3 on Material Transactions and Exit Rights,</b>			
<b>3. Within the framework of Articles 159 and subsequent articles of the Turkish Commercial Code, Articles 19, 20 and subsequent articles of the Corporate Tax Law No. 5520, the Capital Markets Law No. 6362, and the relevant provisions of the Communiqué on Mergers and Demergers (II-23.2) of the Capital Markets Board regarding partial demergers under the affiliate model through the simplified procedure, as well as other applicable legislation; the reading of the Demerger Report and the Demerger Plan dated 06.03.2025, which have been prepared in relation to the transfer of the entire assets and liabilities of our Company's energy business unit (production operations) to a newly established company titled Akset Enerji Üretim Anonim Şirketi, which shall be a 100% subsidiary of our Company, through a partial demerger under the affiliate model and the simplified procedure; the discussion and approval of the Articles of Association of the new company to be established; and accordingly, the submission of the Board of Directors’ proposal regarding the partial demerger of our Company to the General Assembly for approval,</b>			

**(\*)The agenda items of the General Assembly shall be enumerated one by one. If there is a draft resolution of the minority, this shall also be specified in order to ensure voting by proxy.**

**2. Special instruction regarding exercising of the other issues which may arise at the General Assembly meeting and especially the minority rights:**

- a) The Proxy is authorized to cast vote in the direction of his/her opinion;
- b) The Proxy is not authorized to represent in these issues;
- c) The Proxy is authorized to cast vote in the direction of the special instructions herein.

**SPECIAL INSTRUCTIONS:** The special instructions to be given by the shareholder to the proxy, if any, shall be specified herein.

**B) The shareholder shall select one of the alternatives herein and specify the shares he/she wishes to be represented by the proxy.**

**1. I approve the representation of my shares specified in detail herein by the proxy.**

- a) Serial and series:\*
- b) Number/Group:\*\*
- c) Piece – nominal value:
- d) Whether it has privilege in voting:
- e) Whether Bearer or Registered:\*
- f) Ratio to the total shares / voting rights owned by the shareholders:

\* This information is not requested for the shares monitored through registration.

\*\* An information shall be given regarding the group, if any, instead of number for the shares monitored through registration.

**2. I approve the representation of all the shares I have as included in the list prepared by the Central Registry Agency regarding the shareholders who may participate in the General Assembly by the proxy one day prior to the date of the General Assembly.**

**NAME-SURNAME or TITLE OF THE SHAREHOLDER (\*)**

TR Identification Number/Tax Account Number, Trade Registration – Number and Central Registration System Number:

Address:

SIGNATURE

(\*) Equivalent of the said information, if any, should be presented for the proxies of foreign citizen.