

PROXY FORM
HACI ÖMER SABANCI HOLDİNG 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 Extraordinary General Assembly Meeting of Hacı Ömer Sabancı Holding A.Ş. that will convene on December 25, 2023, Monday at 14:00 at the address of SABANCI CENTER, 4.LEVENT 34330 İSTANBUL, TÜRKİYE.

The Attorney's (*);

Name Surname / Trade Name :
TR ID Number/ Tax ID Number, Trade Register
and Number and MERSİS 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 opinion.
b) The attorney is authorized to vote on 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 Opinion
1. Opening and formation of the Meeting Council			
2. Informing the shareholders of the contemplated merger, through which all of the assets and liabilities of Exsa Export Sanayi Mamulleri Satış ve Araştırma A.Ş. be acquired by Sabancı Holding as a whole, within the framework of the Turkish Commercial Code No. 6102 and Capital Markets Legislation			
3. Reading, discussion and approval of the special audited consolidated financial statements of Sabancı Holding for the interim period ended 30.06.2023, which are taken as a basis for the merger transaction			
4. Discussion and approval of the Merger Agreement and the Merger Report prepared in accordance with the provisions of the Capital Markets Legislation, the Turkish Commercial Code, the Corporate Tax Law No. 5520, and other relevant legislation			
5. Discussion and approval of the capital increase and the proposed amendments to Article 10 of the Articles of Association of Sabancı Holding within the scope of the merger			
6. Wishes and remarks			

(*). 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.

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 dematerialized shares.

(**) For dematerialized 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 the shareholders who could attend the General Assembly Meeting.

SHAREHOLDER'S (*);

Name Surname OR Tittle :
TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number :
Address :
Signature :

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

SIGNATURE