

PROXY FORM FOR THE ORDINARY GENERAL ASSEMBLY MEETING**ADEL KALEMCİLİK TİCARET VE SANAYİ A.Ş.
To the Chair of the General Assembly of Shareholders**

In accordance with the opinions I have stated below, I appoint, who is authorized to represent me, to vote, to make proposals and to sign the necessary documents, at the ordinary General Assembly Meeting of Adel Kalemçilik Ticaret ve Sanayi A.Ş. will be held on Tuesday, 16 April 2024, at 09:30 at Fatih Sultan Mehmet Mah. Balkan Cad. No:58 Buyaka E Blok 34771 Tepeüstü- Ümraniye / İstanbul/Türkiye.

The Attorney's(*):

Name Surname/ Trade Name:

TR ID Number:

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

A) Scope of Representation

The scope of representation power should be determined by choosing one of the options (a), (b) or (c) for the sections 1 and 2 given below.

1. About the matters in the General Assembly Agenda:

- a) The attorney is authorized to vote in line with his / her own opinion. ☐
- b) The attorney is authorized to vote in line with the suggestions of the partnership management ☐
- c) The attorney is authorized to vote in line with the instructions in the table below ☐

Instructions:

In the event that option (c) is chosen by the shareholder, instructions specific to the agenda item are given by marking one of the options given against the relevant general assembly agenda item (acceptance or rejection) and, if any, by stating the dissenting opinion, which is requested to be included in the minutes of the General Assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening and the establishment of the Board of Assembly			
2. Authorizing the meeting chairmanship to sign the minutes at the end of the meeting,			
3. Reading and discussion of the reports of the Board of Directors (Annual Report) for 2023			
4. Reading the Independent Audit Report for the fiscal year 2023			
5. Reading, discussing and approval of the Financial Statements for the year 2023 prepared in accordance with the Capital Market Legislation,			
6. Acquittal of the Board of Directors separately regarding their activities in 2023			

7. Discussion of the increasing the registered capital ceiling and extension of the registered capital system for five years, valid for 2024-2028, and the replacement of 10th article titled “Capital” of the Company's Articles of Association with the amendment proposal included in Annex-1, on the condition that the necessary permissions have been obtained from the Capital Markets Board and the Ministry of Trade of the Republic of Turkey.			
8. Discussing of the profitability for the year 2023 and discussing and resolving the proposal of the Board of Directors regarding dividend distribution prepared within the framework of the company's dividend distribution policy			
9.Appointment of the Board of Directors and determination of their term of office and fees			
10. According to the Capital Markets Board’s legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons			
11. Election of the Independent Audit Firm for the fiscal year 01.01.2024 - 31.12.2024 to audit the financial statements and reports for the fiscal year 2024 in accordance with the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362,			
12. Informing the General Assembly, on the transactions, if any, within the context of Article 1.3.6. of Annex-I of the Corporate Governance Communique (II-17.1.) of the of the Capital Markets Board			
13. Granting authority to Members of the Board of Directors according to Articles 395 and 396 of Turkish Commercial Code			
14. Informing the General Assembly on the donations made by the Company in 2023			
15. Informing the General Assembly if there is any transaction made within the framework of the Capital Markets Board Resolution No. 14/382 dated 07/03/2024			
16. Requests, Opinions and Closing			

(*) The matters included in the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this is also indicated separately to ensure voting by attorney.

2. Special instructions regarding other issues that may arise during the General Assembly meeting and especially the use of minority rights:

- a) The attorney is authorized to vote in line with his / her own opinion. ☐
- b) The attorney is not authorized to represent in these matters. ☐
- c) The attorney is authorized to vote in line with the following special instructions. ☐

SPECIAL INSTRUCTIONS: If any special instructions, to be given by the shareholder to the attorney are stated here.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following options.

1. I approve the representation of my shares detailed below by the attorney.

a) Order and Series: *

b) Number/Group: **

c) Piece-Nominal Value:

d) Whether there is a privilege in voting:

e) Is written to the bearer-registered name: *

f) The ratio of the total shares / voting rights owned by the shareholder:

* This information is not required for dematerialized shares.

** For dematerialized shares, information about the group will be given instead of the number, if available

2. I approve the representation of all of my shares in the list of shareholders, who can attend the General Assembly Meeting, prepared by CRA one day before the day of the General Assembly by the attorney.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*)

Full Name and Title:

Address:

Tax ID Number:

(*)For foreign shareholders, the aforementioned information, if any, must be submitted.

SIGNATURE

