

**INFORMATION DOCUMENT ATTACHMENTS**

**Annex 1: TÜRKİYE SİGORTA AŞ FORM AS ATTORNEY GENERAL ASSEMBLY**

**CERTIFICATE OF ATTORNEY**

TÜRKİYE SİGORTA AŞ

TÜRKİYE SİGORTA AŞ June 6, 2024, at 10.00 Levent Mahallesi, Çayır Çimen Sokağı No:7 34330 BEŞİKTAŞ / İSTANBUL be made at the Ordinary General Meeting to represent me in line with the views I expressed following the vote to give, to sign and documents required to propose I appoint

.....

., which is described in detail below, to be authorized.

Attorney's (\*);

Name Surname / Trade Name:

TR Identity Number / Tax Number, Trade Registry and Number and MERSİS number:

(\* ) For foreign attorneys, the aforementioned information, if any, must be presented in its equivalent.

**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 proxy is authorized to vote in line with her own opinion.
- b) The proxy is authorized to vote in line with the suggestions of the partnership management.
- c) The proxy is authorized to vote in line with the instructions given 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 (acceptance or rejection) opposite the relevant General Assembly agenda item and, if the rejection option is selected, by stating the opposition annotation requested to be written in the minutes of the general assembly.**

<b>Agenda Items (*)</b>	<b>Acceptance</b>	<b>Rejection</b>	<b>Dissenting Annotation</b>
1. Opening and forming the Presidency of the Meeting			
2. Reading and discussing the Annual Report of the Board of Directors for the 2023 activity year,			
3. Reading the Independent Auditor's Report prepared by the Independent Audit Company for the year 2023,			
4. Reading, negotiating and approving the Financial Statements for the 2023 activity year,			
5. Reading, discussing and approving the proposal of the Board of Directors regarding the profit distribution for the 2023 accounting period,			
6. Release of the Members of the Board of Directors for their activities in 2023,			
7. Election of the members of the Board of Directors and determination of their terms of office			
8. Determining the remuneration of the members of the Board of Directors			
9. Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code,			
10. Determining Independent Audit Firm			
11. Giving information about ongoing Share Buyback transactions			
12. Informing the General Assembly about the donations and aids made in 2023			
13. Determining the upper limit for aid and donations until 2024 Ordinary General Assembly Meeting and discussing of and submitting for approval of authorizing the Board of Directors			
14. Wishes,			

**(\*) 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 proxy.**

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

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

**SPECIAL INSTRUCTIONS;** Special instructions, if any, 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 proxy.**

- a) Order and series:\*
- b) Number / Group\*\*
- c) Number-Nominal Value:
- d) Whether there is a privilege in voting:
- e) Bearer stock or Registered Shares:\*
- f) The ratio of the total shares / voting rights owned by the shareholder

\* This information is not requested for the shares that are monitored dematerialized.

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

**2. I approve the representation of all of my shares in the list of shareholders who can attend the general meeting prepared by MKK one day before the day of the general assembly by the proxy.**

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

TR Identity Number / Tax Number, Trade Registry and Number and MERSİS number:

Address:

(\*)For foreign shareholders, the aforementioned information must be provided in the equivalent, if any.

SIGNATURE

(If the certificate of attorney is not notarized, the notarized signature circular of the person giving the power of attorney will be attached to the certificate of attorney.)

