

## **POWER OF ATTORNEY**

I hereby appoint ..... as my proxy to be authorized to represent me, to vote, to make proposals and to sign the necessary documents, in line with the views I have stated below, at the 2022 Ordinary General Assembly meeting to be held at the address of Gebze Plastics Organized Industrial Zone 7. Street No:43 41400 Gebze / Kocaeli (Kimteks Poliüretan Sanayi ve Ticaret A.Ş) on wednesday, 03/05/2023 at 14:00.

Proxy's(\*):

Name & Surname/Commercial Title:

TR Identity No/Tax No, Trade Registry and No and MERSIS No:

(\*) For proxies of foreign nationality, it is obligatory to submit the aforementioned information and, if any, its equivalents.

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

For the sections 1 and 2 given below, one of the options (a), (b) or (c) should be chosen to determine the scope of the power of attorney.

1. About the subjects in the agenda of the general assembly,

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

Instructions:

In case the option (c) is chosen by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (accept or reject) opposite the relevant general assembly agenda item, and by stating the dissenting opinion, if any, which is requested to be written in the general assembly minutes if the reject option is selected.

<b>Serial No</b>	<b>Agenda Items</b>	<b>Accept</b>	<b>Reject</b>	<b>Dissenting Opinion</b>
1	Opening and foundation of the meeting chairmanship			
2	Authorizing the Meeting Chairmanship to sign the Meeting Minutes			
3	Reading, discussing and submitting the Annual Report of the Board of Directors for 2022,			
4	Reading and discussing the Independent Audit Institution's opinion and report on the accounting period of 2022,			
5	Reading, discussing and submitting the financial statements for the accounting period of 2022			
6	Submission of the Members of the Board of Directors separately for the activities, transactions and accounts for the accounting period of 2022,			
7	Determination of the term of office of the members of the board of directors and election of independent board members,			

Serial No	Agenda Items	Accept	Reject	Dissenting Opinion
8	Reading, discussing and submitting the proposal of the Board of Directors on the distribution of profits for the accounting period of 2022,			
9	Providing information about the payments made to the members of the Board of Directors and senior executives in the accounting period of 2022, taking a decision regarding the attendance fees to be given to the members of the Board of Directors in 2023,			
10	Informing the shareholders about the donations and aids made in 2022 and determining the upper limit for the donations and aids to be made in 2023,			
11	Approval of the independent audit organization, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş, which was elected by the Board of Directors of our company for a year for the accounting period of 2022			
12	Informing the shareholders about the income or benefits obtained by the Company in 2022 with the guarantees, pledges, mortgages and sureties given in favor of third parties,			
13	Informing the shareholders holding the management control, the members of the Board of Directors, senior managers and their spouses and relatives by blood and marriage up to the second degree, about the transactions in 2022, in line with the Turkish Commercial Code, Articles 395 and 396 and the the Capital Markets Board's Corporate Management Communiqué,			
14	Informing the shareholders about the transactions made with related parties in 2022 pursuant to the decision of the Capital Markets Board,			
15	Requests			

No voting is performed on the information items.

If the minority has a separate draft resolution, it is indicated separately to ensure voting by proxy.

2. Instructions on other issues that may arise at the General Assembly meeting, and especially on the use of minority rights:

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

**SPECIAL INSTRUCTIONS** (Special instructions, if any, to be given by the shareholder to the proxy are specified here.)

B) The shareholders shall choose one of the options below and identify the shares they want the proxy to represent.

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

a) Arrangement and series:\*

b) Number/Group:\*\*

c) Amount-Nominal value:

ç) Voting privilege:

d) Bearer-Registered:\*

e) Ratio of shareholder to total shares/voting rights:

\*These information are not requested for the dematerialized shares.

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

2. I approve the representation by the proxy of all of my shares in the list of shareholders who can attend the general assembly prepared one day before the date of general assembly by Merkezi Kayıt Kuruluşu A.S.

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

TR Identity No/Tax No, Trade Registry and No and MERSIS No:

Address:

(\*) For shareholders of foreign nationality, it is obligatory to submit the aforementioned information and, if any, its equivalents.