

POWER OF ATTORNEY

TO THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF KAFEIN YAZILIM HIZMETLERI TICARET ANONIM SirkETi

I hereby assign, whose details are given below, to represent, vote, make proposal and sign the necessary papers on behalf of and according to the opinions given below by me during the Ordinary General Assembly Meeting to be held at 11:00 o'clock on 18.04.2022, at the Head Office of Kafein Yazılım Hizmetleri Ticaret A.S. which is situated at Çifte Havuzlar Mah. Eski Londra Asfaltı Cad. Kuluçka Mrk. A2 Blok No:151/1B İç Kapı No: B01 Esenler İstanbul.

The Proxy(*);

Full Name/Trade Name:

Turkish ID No/Tax No, Trade Registry Office and No, MERSIS No:

(*) For foreigner proxies, the equivalent of the foregoing information must be provided, if available.

A) SCOPE OF THE REPRESENTATIVE AUTHORITY

The scope of the representative authority must be indicated by choosing one of the (a), (b) and (c) options for the following sections 1 and 2.

1. Concerning the Items on the Agenda of the General Assembly;

- a) The Proxy is authorized to vote according to his/her own opinion.
b) The Proxy is authorized to vote according to the recommendations by the management of the partnership.
c) The Proxy is authorized to vote according to the instructions given in the below table.

Instructions: In case the shareholder chooses the option (c), the instructions for a relevant agenda item is practiced by choosing one of the options (affirmative or dissentive) corresponding to such item and, if the dissentive option is chosen, the dissenting opinion required to be specified on the general assembly report must be indicated.

Agenda Items	Affirmative	Dissentive	Dissenting Opinion
1. Opening and selection of the Chairmanship of the Meeting			
2. Reading, discussing, and approving the Activity Report of 2021 issued by the Board of Directors of the Company.			
3. Reading, discussing, and approving the Independent Auditor's Summary Report for the Financial Period of 2021			
4. Reading, discussing, and approving the Financial Statements for the Financial Period of 2021			
5. The acquittal of the members of the Board of Directors separately for their activities in 2021			
6. The discussion and resolution on the offer of the Board of Directors according to the profit distribution plan of the company			
7. Information to the Shareholders as Regards to the Payments Made to the Members of the Board of Directors and the Senior Management in 2021 as per Corporate Governance Rules			
8. The determination of the monthly wages to the Members of the Board of Directors			
9. Information to the Shareholders as Regards to the Warrants, Pledges, Liens and Sureties Granted to the Benefit of Third Parties and the Acquired Incomes and Benefits during 2021 as per the Corporate Governance Rules			
10. The assignment of Independent Auditor Company for 2022 as per Turkish Code of Commerce and the regulations of the Capital Markets Board			

11. Information to the Shareholders as Regards to the Donations Made in 2021 and the Determination of an Upper Limit for the Donations of 2022			
12. Granting Permit to the Controlling Shareholders, the Members of Board of Directors, Administrative Officers and Their Wives, Collateral Relatives and Relatives by Marriage as per Articles 395 and 396 of Turkish Code of Commerce, and Information to the Shareholders as Regards to the Transactions Carried Out during 2021 under the Corporate Governance Rule no. 1.3.6 of the Corporate Governance Communiqué by the Capital Markets Board.			
13. Discussion and approval of the amendment to the Company's Articles of Association Article 3 titled " Headquarters and Branch"			
14. Submitting to the General Assembly the Purpose of the Share Buyback, the Source Used and the Summary of the Buyback Transactions Regarding the Share Buyback Transactions Performed in accordance with the Decision Taken by the Board of Directors			

2. Special instructions for the other issues which may come to the agenda and, in particular, for the execution of minority rights:

- a) The Proxy is authorized to vote according to his/her own opinion.
- b) The Proxy is not authorized for these issues.
- c) The Proxy is authorized to vote according to the special instructions given below.

SPECIAL INSTRUCTIONS; Special instructions to be given by the shareholder must be indicated in this section, if any.

B) By choosing one of the following, the shareholder must indicate the shares he/she desires to be represented by proxy.

1. I agree to the representation by proxy of the shares detailed below.

- a) Issue and serial:*
 - b) No/Group:**
 - c) Nominal value per share:
 - d) Privilege status:
 - e) Registered or Bearer status:*
 - f) Ratio to the total amount of shares/voting rights of the shareholder:
- *The foregoing is not required for the recorded shares.*
- **For the recorded shares, group information is required, if any, instead of number.*

2. I hereby agree to the representation of all the shares that belong to me which are included in the list issued by MKK one day before the general assembly meeting showing the shareholders who may attend to the general assembly.

FULL NAME or TRADE NAME OF THE SHAREHOLDER(*):

Turkish ID No/Tax No, Trade Registry Office and No, MERSIS No:

Address:

() For foreigner shareholders, the equivalent of the foregoing information must be provided, if available.*

SIGNATURE