POWER OF ATTORNEY

Below is the 2023 ordinary general assembly meeting of SANİCA ISI SANAYİ ANONİM ŞİRKETİ to be held on Monday, 24.06.2024, at 14:00 at the Company headquarters, Kavaklı Mahallesi İstanbul Caddesi Sanica Blok No:10 İç Kapı No:1 - 34520 Beylikdüzü / İSTANBUL. To be authorized to represent me, to vote, to make proposals and to sign the necessary documents in line with the views I have expressed. I am appointing .... proxy.

A. SCOPE OF REPRESENTATION AUTHORITY

	1. The proxy is authorized to vote for all agenda items in his/her own opinion.
	2. The proxy is authorized to vote on the agenda items in accordance with the instructions below.

Agenda Number	Agenda Items	(a) Acceptance	(b) Denial	(c) Dissenting Opinion
1	Opening and establishment of the Meeting Presidency,			
2	Authorizing the Meeting Chairmanship to sign the Meeting Minutes,			
3	Reading, discussing and approving the Board of Directors Activity Report for 2023,			
4	Reading, discussing and approving the Independent Audit Opinion for 2023 prepared by the independent audit firm,			
5	Reading, discussing and approving the 2023 financial statements,			
6	Discharge of the Members of the Board of Directors individually for the activities, transactions and accounts of the Company for the 2023 accounting period,			
7	Discussing and deciding on the proposal submitted by the Board of Directors to the General Assembly regarding profit distribution in accordance with the Capital Markets Board regulations,			
8	Election of members of the Board of Directors and determination of mission time,			

9	In accordance with the Capital Markets Board regulations and Corporate Governance Principles, providing information about the payments made to the Members of the Board of Directors and senior managers and the "Remuneration Policy" determined by the Board of Directors, and making decisions regarding the wages and attendance fees to be given to the Members of the Board of Directors in the new period,			
10	As of the date of the general assembly, provided that the draft amendment application made to the Capital Markets Board on 16.01.2024 regarding the increase of the registered capital ceiling to 5 billion TL is accepted and the necessary legal processes are completed, the text of the articles of association amendment regarding the new registered capital ceiling will be prepared by the General Assembly. Submission to the board for approval,			
11	Submission of the Independent Auditing Firm to be selected by the Board of Directors for 2024 in line with the Turkish Commercial Code and Capital Markets Board regulations for the approval of the General Assembly,			
12	Informing shareholders about transactions made with related parties in 2023,			
13	Informing shareholders about Donations and Aids made in 2023 and determining an upper limit for donations and aids to be made in 2024,			
14	Within the scope of Article 12/4 of the "Corporate Governance Communiqué No. II- 17.1" of the Capital Markets Board, informing the General Assembly about the income or benefits obtained from the guarantees, pledges, mortgages and guarantees given by the Company in favor of third parties in 2023,			
15	Granting permission to shareholders who have management control, members of the Board of Directors, managers with administrative responsibilities and their spouses and relatives by blood and marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code and Capital Markets Board regulations,			
16	Wishes.			

3. The proxy is authorized to vote in line with the recommendations of the company management.

☐ 4. The proxy is authorized to vote for all agenda items in his/her own opinion.

Instructions:………………………………………………………………………………………
……………………………………………………………………………………………………
……………………………………………………………………………………………………

B. SHARES OWNED BY THE PARTNER

1. Arrangement and series :
2. Number :
3. Quantity-Nominal value :
4. Whether there is a voting privilege or not :
5. Bearer- Registered :

PARTNER'S NAME SURNAME or TITLE:

SIGNATURE:

ADDRESS:

NOTE: In section (A), one of the options specified as (1), (2), (3) or (4) is selected. An explanation is given for parts (2) and (4).