POWER OF ATTORNEY

Below is the 2024 extraordinary general assembly meeting of SANİCA ISI SANAYİ ANONİM ŞİRKETİ to be held on Monday, 03.09.2024, 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	Submission of the amendment text of the articles of association regarding the new registered capital ceiling and validity period to the approval of the General Assembly			
4	Wishes and Hopes.			

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).