

## POWER OF ATTORNEY

I hereby appoint ..... as authorized proxy to represent me/us, to vote, to propose and to execute and sign necessary documents in line with the views I have specified below in the Ordinary General Assembly Meeting of QNB FİNANSBANK A.Ş. which shall be held on 25.03.2021 at 11:00 hours in İstanbul, Şişli, Esentepe Mah. Büyükdere Cad. Kristal Kule Binası No:215.

Proxy's (\*)

Name- Surname/Commercial Title:

TR ID No/Tax no, Commercial Register & MERSIS No:

(\*)For foreigner proxies, equivalent information should be submitted if any.

### A) SCOPE OF THE REPRESENTATION POWER

**For sections 1 and 2; choosing one of options a,b or c alternatives below stated Scope of representation power must be specified .**

#### 1-About the Subjects Take Part in General Assembly Agenda

- The proxy shall be authorized to vote in line with his own views.
- The proxy shall be authorized to vote in compliance with proposals of the Company management.
- The proxy shall be authorized to vote in the directions of instructions stated below in the table.

#### Instructions:

**In the event that the shareholder chooses option (c), instructions should be given such as accept/rejection and dissenting opinion in case of any rejection, if any, for each agenda item.**

Agenda Items (*)	Accept	Rejection	Dissenting Opinion
1.			
2.			
3.			

(\*)Items of the General Assembly Agenda are arranged in order one by one. If minority has seperated resolution proposal, such condition should be stated in order to vote by proxy.

#### 2-Special Instruction related to especially using of minority rights and other issues that might be disclosure on the General Assembly Meeting:

- The proxy shall be authorized to vote on all items of the agenda in line with his own views.
- The proxy shall not be authorized to vote on these issues.
- The proxy shall be authorized to vote in the direction of below special instructions

**SPECIAL INSTRUCTIONS;** The special instructions should be stated herein if any.

**B) Shareholder states shares that will be represented choosing one of below-mentioned options,**

**1. I hereby approve my below- mentioned shares to be represented by the proxy**

- a) Class and series\*
- b) Number/Group\*\*
- c) Number – Nominal Value
- d) Whether he has privilege on vote or not
- e) Whether the share is a bearer share or a registered share\*

\*Such information shall not be requested for the dematerialized shares

\*\*Group information should be provided for the dematerialized shares instead of number

**2. I hereby approve all my shares included on the List of Attendees prepared by the Central Registry Agency on the day before the General Assembly.**

**FULL NAME OF THE SHAREHOLDER AND HIS/HER TITLE(\*):**

TR ID No/Tax no, Commercial Register & MERSIS No:

Address:

(\*)For foreigner shareholders, equivalent information should be submitted if any

SIGNATURE

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