

**TO THE CHAIRMANSHIP OF THE BOARD OF EMLAK KONUT REAL ESTATE INVESTMENT COMPANY**

I/We hereby authorize and appoint as my/our proxy \_\_\_\_\_, to represent me/our company in line with the opinions I/we have expressed below, to vote, to submit motions and to sign necessary documents at Emlak Konut REIC 2023 Ordinary General Assembly to be held on May 15, 2023 at 10:00 at Barbaros Mahallesi, Mor Sümbül Sokak No:7/2 B Ataşehir, Istanbul.

**PROXY'S NAME/TITLE (\*):**

TR ID No/Tax No :

Trade Registry and Number (if legal entity) :

MERSİS No. :

Address :

Signature :

(\* ) It is mandatory to submit the equivalent of the cited information, if any, for proxies with foreign nationality.

**A) SCOPE OF REPRESENTATION**

**1. Regarding the Issues in Agenda of General Assembly;**

a) A proxy shall be authorized to vote in line with her/his own opinion.

b) Proxy shall be authorized to vote as per the proposals of the company management.

c) Proxy shall be authorized to cast vote as per the following instructions given in the table. **Instructions:** ((For shareholders who select option (c), instructions for the agenda item should be given by marking one of the options (in favor or against) across the relevant General Assembly agenda item and, if the against option is selected, by indicating the dissenting opinion, if any, that is requested to be included in the General Assembly minutes.)

Agenda Items (*)	In favor	Against	Dissenting Opinion
1- Opening, moment of silence, national anthem, and election of the Meeting Council,			
2- Authorization of the Meeting Council to sign the minutes of the General Assembly,			
3- Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2023,			
4- Reading of the Independent Auditors Report for the fiscal year 2023,			
5- Reading, discussion, and approval of the Consolidated Financial Statements for the fiscal year 2023,			
6- Discussion and resolution on the release of liability of the Members of the Board of Directors regarding the Company activities in 2023,			
7- Discussion and resolution on the proposal of the Board of Directors regarding the profit for 2023, determined in accordance with the Company's dividend policy,			
8- Submission to our shareholders for approval the independent auditing company selected by the Board of Directors for the fiscal year 2024 in accordance with the Turkish Commercial Code and Capital Market Legislation,			

9- Submission of the change made to the Membership of the Board of Directors during the year under Article 363 of the Turkish Commercial Code to our shareholders for approval,			
10- Election of the members of the Board of Directors and determination of their terms of office under Article 12 of the Articles of Association,			
11- Determination of remuneration of the members of the Board of Directors and rights such as honoraria, bonuses and premiums			
12- Providing shareholders with information on the amount and beneficiaries of donations and aids made in 2023,			
13- Determination of the upper limit for donations to be made in 2024,			
14- Discussion and resolution on the authorization of the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,			
15- Providing information to the shareholders on the current situation regarding the repurchase of the company shares,			
16- Providing information to our shareholders on the guarantees, pledges, mortgages, and suretyships granted by the Company and its subsidiaries in favor of the third parties in 2023, under Article 12 of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1, as well as the income and benefits received,			
17- Providing information to our shareholders on the transactions specified in Article 1.3.6 of the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1			
18- Providing information to our shareholders on the compensation of the members of the Board of Directors and executives with administrative responsibilities under the Remuneration Policy established in accordance with the corporate governance principles,			
19- Providing information to our shareholders under Article 37 of the Capital Markets Board's Communiqué on Principles of Real Estate Companies No. III. 48.1,			
20- Good wishes, expectations and closing.			

**2. Special instruction for other matters that may arise at the General Assembly and especially on the exercise of minority rights:**

- A proxy shall be authorized to vote in line with her/his own opinion.
- A proxy shall not be authorized to represent in these matters.
- A Proxy shall be authorized to cast vote in accordance with the following special instructions.

**Special Instructions:** (*special instructions shall be written*)

**Note: The scope of representation shall be determined by selecting one of the options (a), (b), or (c) for Sections 1 and 2 in Part (A).**

**B) SHARES REPRESENTED**

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

a) Order and serial:\*

b) Number/Group: \*\*

c) Quantity-Nominal value:

ç) Whether there are any voting privileges:

d) On behalf of the barer or holder:\*

e) The ratio to the total shares/voting rights held by the shareholder:

*(\*This information is not requested for shares tracked through registries).*

*(\*For shares tracked through registries, group information, if any, shall be given instead of the number).*

**2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by the CSD on the day prior to the date of the General Assembly.**

**Note: In Part (B), one of the options (1) or (2) shall be selected and the shares to be represented by the proxy shall be specified.**

**FULL NAME or TITLE OF SHAREHOLDER<sup>(\*)</sup>**

TR ID No/Tax No :

Trade Registry and Number (if legal entity) :

MERSİS No. :

Address :

Signature :

*(\*)For foreign shareholders, the equivalent of the foregoing information, if any, shall be provided.*