

PROXY FORM

BERA HOLDING ANONIM SİRKETİ

I hereby appoint, whose details are provided below, as my proxy authorized to represent me, to cast votes, to submit proposals, and to sign the necessary documents in line with the opinions I have stated below, at the 2025 Ordinary General Assembly Meeting of Bera Holding Anonim Şirketi to be held on Friday, May 22, 2026, at 14:00, at the address of Nişantaş Mah. Dr. M. Hulusi Baybal Cad. No:9 Bera Otel Selçuklu KONYA.

Details of the Proxy:

Name & Surname / Trade Name:

TR ID No / Tax ID No, Trade Registry and Number, and MERSIS Number(*):

(* For foreign proxies, it is mandatory to submit the equivalents of the aforementioned information, if any.

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power must be determined by selecting one of the options (a), (b), or (c) for sections 1 and 2 provided below.

1. Regarding the Matters Included in the General Assembly Agenda;

- The proxy is authorized to vote in accordance with their own opinion.
- The proxy is authorized to vote in accordance with the proposals of the partnership management.
- The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:

In the event that option (c) is selected by the shareholder, specific instructions per agenda item shall be provided by marking one of the options (accept or reject) next to the corresponding General Assembly agenda item and, in the case of selecting the "reject" option, by stating the dissenting opinion requested to be recorded in the minutes of the General Assembly, if any.

Agenda (*)	Accept	Reject	Dissenting Opinion
1. Opening, roll call, and the formation of the Meeting Chairmanship;			
2. Approval of the proposal to consider the Board of Directors' Annual Report and Financial Statements for the 2025 fiscal year as read;			
3. Discussion of the Board of Directors' Annual Report for the 2025 fiscal year;			
4. Reading of the Independent Audit Report for the 2025 fiscal year;			
5. Discussion and approval of the Financial Statements for the 2025 fiscal year;			
6. Discussion on the release (acquittance) of the members of the			

Board of Directors from their liabilities regarding the activities of the 2025 fiscal year;			
7. Discussion and resolution on the Board of Directors' proposal regarding the utilization of the 2025 profit;			
8. Submission of the selection of the Independent Audit Firm, as determined by the Board of Directors to conduct activities within the scope of the relevant TCC and CMB regulations for the 01.01.2026 – 31.12.2026 fiscal year, for the approval of the General Assembly;			
9. Consideration of the 2024 and 2025 Sustainability Reports (prepared in accordance with TSRS) as read, and submission for approval;			
10. Discussion and resolution on the Board of Directors' proposal regarding the selection of an independent audit firm for the TSRS-compliant Sustainability Report for the 2026 fiscal year;			
11. Informing the shareholders regarding the donations and grants made during the year 2025;			
12. Determination of an upper limit for donations to be made in 2026;			
13. Informing the General Assembly regarding the guarantees, pledges, mortgages, and sureties provided by the Holding in favor of third parties in 2025, pursuant to Capital Markets Board regulations;			
14. Discussion on granting special permission to the members of the Board of Directors to personally perform transactions that fall within the Company's field of activity, in accordance with Articles 395 and 396 of the TCC and Principle No. 1.3.6 of the Annex to the Corporate Governance Communiqué (II-17.1) issued by the CMB;			
15. Wishes, requests, and closing.			

(*) The matters included in the General Assembly Agenda shall be listed individually. If the minority has a separate draft resolution, this shall also be specified separately in Article 2 to ensure voting by proxy.

2. Special instructions regarding other matters that may arise during the General Assembly meeting and, in particular, the exercise of minority rights:

- a) The proxy is authorized to vote in accordance with their own opinion.
- b) The proxy is not authorized to represent [the shareholder] regarding these matters.
- c) The proxy is authorized to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS; Special instructions to be given to the proxy by the shareholder, if any, are stated here.

B) The shareholder specifies the shares they wish the proxy to represent by selecting one of the following options.

1. I approve the representation by the proxy of my shares, the details of which are specified below.

a) Order and Series:*

b) Number / Group:**

c) Quantity - Nominal Value:

ç) Whether it has voting privileges or not:

d) Whether they are Bearer or Registered shares:*

e) Ratio to the total shares / voting rights owned by the shareholder:

* This information is not requested for shares monitored by registration.

** For shares monitored by registration, information regarding the group shall be provided instead of the number, if any.

2. I approve the representation by the proxy of all my shares included in the list of shareholders who are entitled to attend the general assembly, prepared by the MKK (Central Securities Depository) one day prior to the general assembly date.

NAME AND SURNAME or TITLE OF THE SHAREHOLDER (*)

TR Identity No / Tax No, Trade Registry and Number, and MERSİS Number:

Adress:

(*)For foreign shareholders, it is mandatory to provide the equivalents of the aforementioned information, if any.

SIGNATURE