POWER OF ATTORNEY

MLP SAĞLIK HİZMETLERİ A.Ş.

I/we hereby appoint ...., further identified below, as my/our representative to represent me/us and vote, submit proposals and sign documents on my/our behalf, within the framework of the instructions below, at the annual general assembly meeting of MLP Sağlık Hizmetleri A.Ş., scheduled for 10:00 a.m. on April 26, 2023, Wednesday, at the address of "İstinye Üniversitesi Topkapı Kampüsü, Kongre Merkezi – Maltepe Mahallesi, Teyyareci Sami Sokak, No.3 Zeytinburnu, İstanbul".

Name, Surname / Commercial Title of the Proxy
.... Turkish Identification / Tax Number, Trade Registration No. and MERSIS No. of the Proxy
....

(*) For foreign proxies equivalent of the required information must be provided

A) SCOPE OF REPRESENTATIVE AUTHORITY

For Sections 1 and 2 provided below either (a), (b) or (c) must be chosen to indicate the

scope of representative authority.

1.With Respect to the Agenda Items:

a) The Proxy is authorized to vote at its own discretion.

b) The Proxy is authorized to vote in accordance with the proposals of the Company management.

c) The Proxy is authorized to vote in accordance with the instructions below.

Instructions:

If the Shareholder chooses option (c) above, the Shareholder will provide instructions to the Proxy by indicating its vote on each agenda item and by also indicating its dissenting opinion, if any, for the agenda items voted against.

Agenda Items	**In Favor**	**Against**	**Dissenting Opinion**
1. Opening of the meeting and establishment of the Board of the General Assembly**,**			
2. Authorization of the Board of the General Assembly to sign the Meeting Minutes and the List of Attendees,			
3. Reading out and discussion of the Annual Report of the Board of Directors for the year 2022,			
4. Reading out the report of the Independent Audit Company for the fiscal year 2022,			
5. Reading out, discussion and approval of the Financial Statements for the fiscal year 2022 prepared in accordance with the regulations of CMB,			
6. Acquittal of the members of the Board of Directors separately regarding their operations and transactions in 2022,			
7. Discussion and approval of the proposal of the Board of Directors on profit distribution,			
8. At the Board of Directors' meeting held by our Company on May 25, 2022, the following proposal was approved in order to support healthy			

price formation of MPARK shares in the equity market, to contribute to the formation of stable and appropriate share prices, to protect its shareholders and to offer them a more attractive long-term investment opportunity; a. A share buy-back program for a period of one year shall be initiated pursuant to the Capital Markets Board's Communiqué on Share Buy-Back No. II-22.1 and the related announcements dated July 21, 2016 and July 25, 2016, b. The maximum number of shares, which may be subject to the buy-back, shall be determined as TL 20,803,720.00- nominal (20,803,720.00- shares at a nominal value of TL 1 each), corresponding to 10% of the Company's issued capital, c. The maximum amount of funds to be allocated for the share buy-back shall be determined as TL 650,000,000.00-, regarding initiation of share buy-back decision for the information and the approval of the shareholders,			
9. Approval of Company's article 8 titled Capital of the Articles of Association change, in accordance with the paragraph 4 of article 5 of the Capital Markets Board "Registered Capital System Communiqué II-18-1" ("Communiqué") in order to increase the registered capital ceiling from TL 875,000,000 to TL 5,740,000,000 and valid for the period 2023-2027 in accordance with the paragraph 2 of article 6 of the Communique,			
10. Selection of the Independent Audit Company for the audit of the financial statements and reports for the year 2023 in accordance with the Article 399 of the Turkish Commercial Code numbered 6102, Capital Markets Law numbered 6362 and Article 24 of the Company's Articles of Association,			
11. Informing the shareholders on the donations made by the Company in 2022 in accordance with the regulations laid down by the Capital Markets Board and Article 4 of the Company's Articles of Association and discussion and approval of the Board of Directors' proposal on the ceiling of donations to be made in 2023,			
12. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,			
13. Informing the General Assembly of the transactions, if any, within the context of Article			

1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,			
14. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code,			
15. Petitions and requests.			

(*) Agenda items for the General Assembly will be listed one by one. If the minority shareholders propose another draft resolution, this draft resolution will also be indicated here.

2. Special Instructions Regarding Other Matters Arising During the Meeting Especially the Exercise of Minority Rights:

a) The Proxy is authorized to vote at its own discretion.
b) The Proxy is not authorized to vote on these matters.
c) The Proxy is authorized to vote in accordance with the special instructions below.
SPECIAL INSTRUCTIONS; Special instructions to the Proxy, if any, will be indicated here.
...

B) The Shareholder will indicate the shares it wishes the Proxy to represent by choosing one of the following.
1. I approve the representation of the shares detailed below by the Proxy.
a) Series and Order:* …………………………………………………………………................
b) Number:** ………………………………………………………………….............................
c) Amount-Nominal Value of the Shares: ………………………………………………..
d) Information on any Privileges attached to the Shares: …………………………..
e) Bearer or Registered:* …………………………………………………………………........
f) Ratio Against the Entire Number of Shares and Voting Rights of the Shareholder:
…………………………………………………………………..
* Not required for dematerialized shares.
** For dematerialized shares group information will be provided instead of number.

2. I approve the representation of all my shares indicated in the list of attendees to be prepared by the CRA one day prior to the General Assembly by the Proxy.
NAME, SURNAME OR COMMERCIAL TITLE OF THE SHAREHOLDER (*)
....
Turkish Identification / Tax Number, Trade Registration No. and MERSIS No. of the Shareholder:
……
……………….
Address of the Shareholder:
……
……………….
(*) For foreign shareholders equivalent of the required information must be provided

SIGNATURE SEAL / SIGNATURE