POWER OF ATTORNEY
SMART GÜNEŞ ENERJİSİ TEKNOLOJİLERİ ARAŞTIRMA GELİŞTİRME ÜRETİM SANAYİ VE TİCARET A. Ş.

I hereby appoint ...., who is introduced in detail below, as my representative, in line with the opinions I have expressed below, who is authorised to represent me, to vote, to make proposals and to sign the necessary documents at Smart Güneş Enerjisi Teknolojileri Araştırma Geliştirme Üretim Sanayi ve Ticaret A.Ş. Ordinary General Assembly Meeting will be held on Tuesday 07 April 2026 at 10.30 at Rüzgarlıbahçe Mah. Feragat Sk. Energy Plaza No:2 Kat:1 34805 Kavacık-Beykoz / İstanbul

REPRESENTATIVE'S (1)**;**
Name Surname / Trade Name**:**
T.R. ID No / Tax No, Trade Registry and Number and MERSIS number**:**
A) SCOPE OF REPRESENTATIVE AUTHORITY
For sections 1 and 2 given below, the scope of the representative authority should be determined by selecting one of the (a), (b), or (c) sections.
1. Regarding Matters on the General Assembly Agenda;
a) The representative is authorized to vote in accordance with his/her opinion.
b) The representative is authorized to vote per the recommendations of the partnership management.
c) The representative is authorized to vote per the instructions set out in the table below.
Instructions:
If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (acceptance or rejection) given opposite the relevant general assembly agenda item and, if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.

	Agenda Items	**Accept**	**Reject**	**Dissenting Opinion**
1	The Opening and election of the Meeting Chairmanship.			
2	Authorization of the Meeting Chairmanship for signing the meeting minutes			
3	Reading and discussing, Audit Report (Summary Part), Annual Report and Financial Statements for the 01.January 2025 - 31 December 2025 period prepared by the Company's Board of Directors and approval of Annual Report and Financial Statements.			
4	Release of the Board Members individually due to their work in 2024,			
5	Approval of changes to the Board of Directors during the term.			
6	Discussing, and approval of the Profit Distribution proposal for 2025 given by Board of Directors.			
7	Determination of remunerations of the Board members.			
8	Discussing and approval of the TSRS-compliant Sustainability Reports for 2024 and 2025.			
9	Per the Turkish Commercial Code and the Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority regulations, the approval of			

	the Independent Audit Company proposed by the Board of Directors to conduct independent audits in 2025.			
10	Informing the General Assembly about the donations and aids made in 2025, determining the upper limit of donations and aids for 2026.			
11	Informing the shareholders regarding the transactions within the scope of the Corporate Governance Principle numbered 1.3.6 annexed to the Corporate Governance Communiqué of the Capital Markets Board.	**INFORMING ITEM**		
12	Informing shareholders regarding the income and benefits obtained through guarantees, pledges, mortgages, and sureties issued in favor of third parties in 2025.	**INFORMING ITEM**		
13	Submitting the authorization of the members of the Board of Directors to carry out business and transactions within the framework of Articles 395 and 396 of the Turkish Commercial Code to the General Assembly for approval.			
14	Wishes and Closing	**INFORMING ITEM**		

2. Specific instructions on other issues that may arise at the General Assembly meeting, and in particular on the exercise of minority rights:
a) The representative is authorized to vote in accordance with his/her opinion.
(b) The representative is not authorized to represent in these matters.
(c) The representative is authorized to vote per the following specific instructions.
SPECIFIC INSTRUCTIONS: Specific instructions to be given to the representative by the shareholder, if any, are indicated here.
B) The shareholder selects one of the following options and specifies the shares that he/she wishes the representative to represent.
1. I confirm the representation of my shares which are detailed below by the representative.
a) Issuance and series (2):
b) Number / Group (3):
c) Quantity - Nominal value:
c) Whether there is a voting privilege:
e) Whether it is Bearer - Registered (2)
(e) The ratio to total shares / voting rights owned by the shareholder:
2. I approve all of my shares (which are listed on the list of shareholders who can participate in the general assembly prepared by the CSD on the day before the general assembly meeting) to be represented by a representative.
THE SHAREHOLDER'S (1)**;**
Name Surname or Title**:**
T.R. ID No / Tax No, Trade Registry and Number and MERSIS number**:**
Address**:**
SIGNATURE**:**
(1) For foreign shareholders, it is mandatory to submit the equivalents of the mentioned information, if any.