

**POWER OF ATTORNEY**  
**GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.**  
**TO THE CHAIRMANSHIP OF THE GENERAL MEETING**

At the Ordinary General Meeting of Göлтаş Göller Bölgesi Çimento Sanayi ve Ticaret A.Ş., to be held on Wednesday, 6 May 2026 at 15:00 at “Bayıldım Street No. 2, Swissotel The Bosphorus, Mimosa Hall (34357), Beşiktaş, Istanbul”, I hereby appoint ..... as my proxy, with authority to represent me, vote, make proposals and sign the necessary documents in accordance with the opinions stated below.

**Proxy’s(\*);**

**Name Surname/Trade Name:**

**Turkish ID No / Tax No, Trade Registry and Number, and MERSIS Number:**

(\*) For foreign nationals acting as proxies, equivalent information shall be provided where available.

**A. SCOPE OF REPRESENTATION AUTHORITY**

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

**1. Regarding matters on the agenda of the General Meeting;**

- a) The proxy is authorised to vote in accordance with their own opinion.
- b) The proxy is authorised to vote in line with the proposals of the Company’s management.
- c) The proxy is authorised to vote in accordance with the instructions set out in the table below.


**Instructions:**

If option (c) is selected, the shareholder shall indicate instructions for each agenda item by marking one of the options (approve or reject) opposite the relevant agenda item and, if the ‘reject’ option is selected, by specifying any dissenting opinion to be recorded in the General Assembly minutes, if applicable.

No	Agenda Items (*)	Accept	Reject	Statement of Dissent
1.	Opening of the meeting and constitution of the Meeting Presidency.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Reading and discussion of the Board of Directors’ Activity Report for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Reading of the summary of the Independent Auditor’s Report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Reading, discussion and approval of the consolidated financial statements for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5.	Reading, discussion and resolution on the Sustainability Reports prepared in compliance with the Turkish Sustainability Reporting Standards for the 2024 and 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Discussion and resolution on the discharge of the members of the Board of Directors in respect of their activities and transactions during the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Discussion and resolution on the election of independent members of the Board of Directors and determination of their terms of office.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Discussion and resolution on the remuneration of the members of the Board of Directors for the 2026 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm to audit the Company's accounts and transactions for the 2026 financial year, in accordance with the Turkish Commercial Code and the Capital Markets Law.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Discussion and resolution on the Board of Directors' proposal regarding the selection of an Independent Audit Firm for the audit of the Sustainability Report prepared in compliance with the Turkish Sustainability Reporting Standards for the 2026 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	To provide information regarding donations and contributions made during the 2025 financial year and to discuss and resolve the donation limit for the financial year 01.01.2026 – 31.12.2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Discussion and resolution, subject to obtaining the necessary legal approvals, on the amendment of Article 6 of the Company's Articles of Association as set out in the annex.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Granting permission to shareholders exercising control over management, members of the Board of Directors, senior executives, and their spouses and relatives up to the second degree of kinship or affinity, in accordance with Articles 395 and 396 and to provide shareholders with information regarding transactions carried out within this scope during 2025 in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Circular.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	To provide shareholders with information regarding transactions conducted with "Related Parties" in 2025 in accordance with the regulations of the Capital Markets Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	In accordance with the regulations of the Capital Markets Board, information shall be provided to the General Meeting regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, as well as any income or benefits derived therefrom.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17.	Closing.			
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(\* No vote is taken on information items. If the minority has a separate draft resolution, this is also specified to ensure that proxy votes are cast.

2. Special instructions regarding other matters that may arise at the General Meeting, in particular the exercise of minority rights:

- a) The proxy is authorised to vote in accordance with their own opinion.
- b) The proxy is authorised to vote in line with the proposals of the Company's management
- c) The proxy is authorised to vote in accordance with the instructions set out below.

**SPECIAL INSTRUCTIONS:** Any special instructions to be given by the shareholder to the proxy shall be specified here.

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

1. I hereby authorise the proxy to represent my shares as detailed below.

- a) Class and series: (\*)
  - b) Number/Group: (\*\*)
  - c) Quantity-Nominal value:
  - d) Whether there is a voting privilege:
  - e) Bearer or registered: (\*)
  - f) Ratio of the shareholder's total shares/voting rights:
- (\*) This information is not required for registered shares.

(\*\*) For registered shares, information regarding the group (if applicable) shall be provided instead of the share number.

2. I hereby authorise the proxy to represent all of my shares listed in the register of shareholders eligible to attend the General Meeting, prepared by the Central Securities Depository (CSD) one day prior to the General Meeting.

**SHAREHOLDER'S NAME AND SURNAME OR TITLE: (\*)**

**Turkish ID No/Tax No, Commercial Register and Number, and MERSIS number:**

**Address:**

(\*) For foreign shareholders, equivalent information shall be provided where available.

**SIGNATURE**