POWER OF ATTORNEY

TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ ANONİM ŞİRKETİ

I/We, being a shareholder/shareholders of Forte Bilgi İletişim Teknolojileri ve Savunma Sanayi Anonim Şirketi, hereby appoint ...., whose particulars are provided below, as my/our proxy, with full authority to represent me/us, vote, make proposals, and sign the necessary documents in accordance with the views indicated below for the resolution of the agenda items at the Ordinary General Assembly Meeting for the 2025 Fiscal Year, to be held on Monday, 29 June 2026 at 14:00, at the premises of MilSOFT Yazılım Teknolojileri A.Ş. İhsan Doğramacı Bulvarı Üniversiteler Mahallesi No:25 Teknokent – ODTÜ 06800 Çankaya-ANKARA.

Attorney's(*);

Name Surname / Trade Name:

Turkish ID Number / Tax Identification Number, Trade Registry and Registration Number, and MERSIS Number:

(*) For proxies of foreign nationality, it is mandatory to provide the equivalent information, if any, corresponding to the information specified above.

A) SCOPE OF AUTHORIZATION

For Sections 1 and 2 below, the scope of the proxy's authority must be determined by selecting one of the options (a), (b), or (c).

1. Regarding the Agenda Items of the General Assembly:

a) The proxy is authorized to vote on all agenda items in accordance with his/her own discretion.

b) The proxy is authorized to vote in line with the recommendations of the Company's management.

c) The proxy is authorized to exercise voting rights on the agenda items in accordance with the instructions specified below.

Instructions:

If option (c) is chosen by the shareholder, instructions regarding each agenda item shall be provided by marking one of the alternatives indicated opposite the relevant agenda item (Accept or Reject). In the event that the "Reject" alternative is selected, any statement of dissent requested to be entered into the minutes of the General Assembly shall also be specified.

	Agenda Items(*)	Accept	Reject	Dissenting Opinion
1.	Opening and selection of meeting chair			
2.	Authorization of the Chair of the Meeting to sign the Minutes of the General Assembly Meeting			
3.	Reading and review of the Board of Directors’ Annual Report for the 2025 fiscal year			
4.	Reading and review of the Independent Auditor’s Report for the 2025 financial year			
5.	Reading, discussion, and approval of the Financial Statements relating to the 2025 fiscal year			
6.	Discharge of the members of the Board of Directors for their activities and transactions during the 2025 fiscal year			
7.	Selection of Independent member of Board of Directors			
8.	Discussion and approval of the amendment to Article 6 of the Company's Articles of Association, entitled ‘Share Capital’			
9.	Discussion of, and resolution upon, the proposal of the Board of Directors regarding the utilization of the Company’s profit for the 2025 fiscal year, including its acceptance, acceptance as amended, or rejection			
10.	Determination and resolution of the monthly remuneration and other financial rights of the members of the Board of Directors.			
11.	Granting the necessary authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the scope of Articles 395 and 396 of the Turkish Commercial Code, to engage in transactions that may give rise to a conflict of interest with the Company or its subsidiaries and to undertake activities competing with the Company			
12.	Approval of the Independent Audit Firm selected by the Board of Directors upon the recommendation of the Audit Committee, in accordance with the regulations of the Capital Markets Board			
13.	Informing the General Assembly about the donations and charitable contributions made by the Company during 2025 in accordance with the regulations of the Capital Markets Board, and determining the upper limit for donations and charitable contributions to be made in 2026			
14.	Providing information regarding the donations made during the 2025 fiscal year, as well as the guarantees,			

	pledges, mortgages and sureties granted in favor of third parties, and any income or benefits derived therefrom			
15.	Wishes and comments, closing of the meeting			

(*)Each agenda item of the General Assembly shall be listed separately. Where minority shareholders have proposed a separate draft resolution, such proposal shall likewise be indicated separately to enable voting by proxy.

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

a) The proxy is authorized to exercise voting rights at his/her own discretion.

b) The proxy is not authorized to act on such matters.

c) The proxy is authorized to vote in accordance with the instructions set out below.

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

B) THE SHARES OWNED BY THE SHAREHOLDER

The shareholder shall specify the shares to be represented by the proxy by selecting one of the alternatives set out below.

1. I/We approve the representation by the proxy of my/our shares, the details of which are set out below.

a) Class and Series : *

b) Number/Group :**

c) Number-Nominal Value :

d) Whether the Shares Have Voting Privileges:

e) Bearer or Registered :*

f) Proportion of the Shareholder's Total Shares/Voting Rights:

*The above information is not required for shares monitored through the book-entry system.

**For dematerialized shares recorded in the book-entry system, the relevant share group information, if any, shall be indicated instead of the share number.

2. I/We authorize the proxy to represent all of my/our shares included in the list of shareholders eligible to attend the General Assembly, as prepared by the Central Securities Depository of Türkiye (MKK) on the day preceding the General Assembly meeting.

SHAREHOLDER’S

Name Surname / Trade Name(*):

Turkish ID Number / Tax Identification Number, Trade Registry and Registration Number, and MERSIS Number:

(*) In the case of foreign-national shareholders, the equivalent of the above-mentioned information, if any, must be provided.

SIGNATURE

Note:

1. The grantor of the proxy must have his/her signature on the proxy form certified by a notary public. In the absence of such notarization, a notarized signature circular of the grantor shall be attached to the proxy form.

2. Shareholders of foreign nationality shall submit notarized Turkish translations of the proxy forms executed by them to the Company’s registered headquarters.