

PROXY STATEMENT

I (we) do hereby appoint, empower and delegate as my (our) proxy to represent me (us) as per the principles stated below, to vote, to make proposal and to sign on my (our) behalf any necessary documents at the Ordinary General Shareholder's Meeting of Türkiye Vakıflar Bankası T.A.O to be held at on Friday, 25 March at 14:30/ at the General Meeting of the Preferred Shareholders for Class () at p.m., at the Vakıfbank's Headquarters located in Ankara, Atatürk Bulvarı No:207.Kavaklıdere/ANKARA.

PROXY ADDRESS:

A. SCOPE OF PROXY AUTHORIZATION

- a. The proxy is empowered to vote for all the items on the agenda in line with his/her personal opinion.
- b. The proxy is empowered to vote for items on the agenda as per below mentioned instructions.
Instructions: (special instructions to be stated if any)
- c. The proxy is empowered to vote in line with the proposals of the institution represented.
- d. The proxy is empowered to vote for any other issues that may arise during the Meeting as per below instructions (if no instructions are stated, the proxy may vote without restriction)
Instructions: (special instructions to be stated if any)

B. INFORMATION ON THE SHARE CERTIFICATES

- a) Nominal (Face) Value:
- b) Number :
- c) Whether it has Privileged Vote or not:
- d) Whether it is Bearer or Registered:

SHAREHOLDERS FIRST NAME, LAST NAME OR TITLE :

.....
ADDRESS:.....

SIGNATURE:.....

NOTES:

1. In section A, only one of the alternatives (a), (b) or (c) may be chosen. For the alternatives (b) and (d), further explanation should be provided.
2. Shareholder giving the proxy have to fill out proxy form, have it certified by a public notary or attach his or her authorised signature certified by a public notary.

***Important Notice:** This proxy document is translated into English solely for informational purposes. The form should be translated into Turkish by a certified Notary or must be filled as the Turkish version. The Turkish version can be found on our website.*