

**Dear Shareholders,**

Extraordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. shall be held on 15/05/2024 at 15:00 pm. at Büyükdere Cad.No:129 / 1 Esentepe-Şişli / ISTANBUL at the Company Headquarters to discuss the following agenda.

We would very much appreciate if you could kindly send the document by fax when it is signed and kindly send the original issues via DHL Courier immediately or bring them with yourself if you are going to attend the Extraordinary General Assembly Meeting in person. We also need the signatory authority of the person/s signing the representative document.

Your Attendance shall be obliged.

**With Our Best Regards,  
Board of Directors  
Presidency**

**Annex :** 1. Sample representation document.

#### **AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY**

1. Opening and constitution of Presidential Board
2. To grant authority to the Presidency of Meeting to sign the General Assembly minutes and the list of participants.
3. Discussion and approval on the capital increase and amendment of the seventh article of the Articles of Association as attached.
4. Discussing and deciding on the issuance of new shares through capital increase at a premium.
5. Determining the premium and nominal value of each new share to be issued through capital increase, reading, negotiating, and deciding on the board of directors' report/proposal prepared in accordance with Article 461 of the Turkish Commercial Code (TCC).
6. Discussing and deciding on whether shareholders' preemptive rights will be exercised and other matters related to preemptive rights.
7. Wishes and closing.

## **TEMSİLCİ BELGESİ**

Ortağı bulunduğumuz Kuveyt Türk Katılım Bankası A.Ş.'nin 15/05/2024 tarihinde saat: 15.00'da Büyükdere Cad.No:129 / 1 Esentepe-Şişli / ISTANBUL'da yapılacak Olağanüstü Genel Kurul Toplantısına Kuwait Finance House adına katılmak ve tam yetki ile oy verme hakkına haiz olmak üzere

'ı temsilci seçtiğimizi ve kendisinin sözü geçen Olağanüstü Genel Kurul Toplantısında vereceği oyların şekli ve mahiyeti ne olursa olsun doğrudan doğruya .....'dan çıkmış gibi telakki ve kabul edeceğimizi belirlemek üzere işbu belge düzenlenmiştir.

### **TEMSİLİ VERENİN** :

Ünvanı :  
Sermaye Miktarı :  
Hisse Adedi :  
Ödenmiş Sermaye Miktarı :  
Ödenmiş Hisse Adedi :  
Oy Miktarı :  
Adresi :

## **REPRESENTATIVE DOCUMENT**

This document has been issued to announce that as ..... being the Shareholder of Kuveyt Turk Participation Bank Inc., we have duly appointed

as our Representative to attend and vote with full authority for and on behalf of us in the Extra Ordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. to be held in Istanbul 15/05/2024 at 15.00 pm. We will assume and accept that the voting performed by him in the said meeting is done directly by our House no matter what the nature and the sort of the vote is.

### **REPRESENTED** :

Name of Company :  
Amount of Shares :  
Number of Shares :  
Amount of Paid-up Capital Shares :  
Number of Paid-up Shares :  
Number of Votes :  
Address :

- ❖ **Please attach your company signatory authority document who signed this document.**
- ❖ **Please do not forget to make APOSTILLE APPROVAL (Convention de la Haye du 5 Octobre 1961). This document can be organized by Embassy or Consulate Office.**
- ❖ **If these documents are not completed, representation may be void.**