

PROXY FORM
PARK ELEKTRİK ÜRETİM MADENCİLİK SANAYİ VE TİCARET A.Ş.

I hereby assign as my proxy the following, whose details are given below, to be authorized to represent me, cast vote, make proposals and sign necessary documents in line with my opinions that I state below, in the Ordinary General Assembly Meeting of Park Elektrik Üretim Madencilik Sanayi ve Ticaret Anonim Şirketi to be held on Monday, June 19, 2023 at 2:00 PM at Sultantepe Mahallesi Paşalimanı Caddesi No:41 Üsküdar/İstanbul (Phone: 0 216 531 24 00, Fax: 0 216 531 24 44).

Proxy's (*):

Name and Surname / Trade Name:

Turkish ID Number / Tax ID Number / Trade Registry and Number / MERSIS (Central Registration System) Number:

(* For foreign national proxies, it is obligatory to submit the equivalent information, if available.

A) SCOPE OF REPRESENTATION AUTHORITY

For Sections 1 and 2 below, the scope of the power of representation should be indicated by choosing one of the options (a), (b) or (c).

1. Concerning the Items on the General Assembly's Agenda;

- a) The proxy is authorized to vote according to his/her opinion.
- b) The proxy is authorized to vote based on the proposals of the company management.
- c) The proxy is authorized to vote in line with the following instructions given in the table.

Instructions:

If the shareholder chooses option (c), the instructions specifically for each item on the agenda shall be given by marking one of the options (accept or reject) indicated in front of the relevant item on the general assembly agenda, and, if the reject option is selected, by indicating the dissenting opinion requested to be written on the general assembly minutes.

| Item No. | Agenda Items (*) | Accept | Reject | Dissenting Opinion |
|----------|---|----------------------------------|--------|--------------------|
| 1 | Opening and election of the Chairman of the Meeting | | | |
| 2 | Reading and discussion of the 2022 Annual Report prepared by the Company's Board of Directors | Item Not Requiring Voting | | |
| 3 | Reading the summary of the Independent Auditor's Report regarding consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation | Item Not Requiring Voting | | |
| 4 | Reading, discussion and approval of the consolidated financial statements for the fiscal year 2022 prepared in accordance with the capital market legislation | | | |
| 5 | Release of each member of the Board of Directors from their liability for the Company's activities for the fiscal year 2022 | | | |

| | | | | |
|----|---|----------------------------------|--|--|
| 6 | Informing the General Assembly about the payments made to the members of the Board of Directors and senior executives in 2022 | Item Not Requiring Voting | | |
| 7 | Discussion and resolution of dividend distribution proposal by the Board of Directors for the fiscal year 2022 | | | |
| 8 | Election of the members of the Board of Directors and determination of their terms of office | | | |
| 9 | Determination of the remuneration of the members of the Board of Directors | | | |
| 10 | Submitting the appointment of "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." as the Independent Audit Firm as selected by the Board of Directors to the approval of the General Assembly | | | |
| 11 | In accordance with the capital markets legislation, informing the shareholders about the donations and aids made by the Company in 2022 and determining the upper limit for donations and aids to be made in 2023, including the donations already made in 2023 | | | |
| 12 | Submitting the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly in order to enable the Company to buy back its own shares in accordance with the capital markets legislation and providing information about the previous Share Buy-Back Program that has expired | | | |
| 13 | Presentation to the General Assembly of the collaterals, pledges, mortgages and sureties granted by the Company and its subsidiary in favor of third parties in the year 2022 and of any benefits or income thereof in accordance with capital markets legislation | Item Not Requiring Voting | | |
| 14 | Informing the General Assembly about the activities of the Company's subsidiary, Konya Ilgın Elektrik Üretim Sanayi ve Ticaret A.Ş., in 2022. | Item Not Requiring Voting | | |
| 15 | Authorization of the members of the Board of Directors as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out pursuant to the Principle No. 1.3.6 of Corporate Governance Communique | | | |
| 16 | Discussion of proposals and wishes and closing of the meeting. | Item Not Requiring Voting | | |

(*) The items on the General Assembly agenda are listed one by one. If the minority has a separate resolution draft, then this is separately indicated as well in order to ensure casting of vote by proxy. Items intended for information purposes are not voted on.

2. Special instructions on other issues that may arise during the General Assembly meeting and especially on how to use the minority rights.

- The proxy is authorized to vote according to his/her opinion.
- The proxy is not authorized for representation in these matters.
- The proxy is authorized to vote in line with the following special instructions.

SPECIAL INSTRUCTIONS: Special instructions, if any, that will be given by the shareholder to the proxy shall be indicated here.

B) The shareholder chooses one of the following alternatives to specify the shares that it wants the proxy to represent.

1. I approve the representation by the proxy of my shares detailed below.

a) Order and series no:*

b) Number/Group:**

c) Amount - Nominal value:

ç) Whether or not the shares bear any privilege on voting rights:

d) Bearer/Registered:*

e) Ratio of the total shares/ voting rights of the shareholder:

*These details are not required for shares that are in dematerialized.

**For shares in dematerialized form, group details shall be included, if available, instead of number details.

2. I approve representation by proxy of all my shares specified in the list of shareholders eligible to attend the general assembly, which is issued by MKK (“Central Securities Depository of Türkiye”) the day before the General Meeting.

NAME, SURNAME or TITLE OF THE SHAREHOLDER (*)

Turkish ID Number / Tax ID Number / Trade Registry Office and Number / MERSIS (Central Registration System)

Number:

Address:

(*) For foreign national shareholders, it is obligatory to submit equivalent information, if available.

SIGNATURE

SIGNATURE DECLARATION SAMPLE

In the event that I represent myself by proxy at all (Ordinary or Extraordinary) General Assembly Meetings of Park Elektrik Üretim Madencilik Sanayi ve Ticaret Anonim Şirketi to be held henceforth, I hereby declare that I will use my signature as provided below.....2023

Declarant's

Name and Surname:

Address:

Phone: