

**PROXY FORM**

I hereby appoint..... to represent, vote and propose on behalf of myself in line with the views I express herein below in regard to the share I hold at the nominal value of ..... TL and authorize him/her to sign necessary documents at the Annual General Assembly Meeting of Çimsa Çimento Sanayi ve Ticaret A.Ş. to be held on .....at .....

**A) THE SCOPE OF THE PROXY**

- (a) The proxy is authorized to vote on all items of agenda according to his/her perspective.
- (b) The proxy is authorized to vote on items of agenda in line with the instructions below.

Instructions: (Special instructions are provided here)

- (c) The proxy is authorized to vote in line with the recommendations made by the Company management.
- (d) The proxy is authorized to vote in line with the instructions below on other possible issues that may arise during the meeting. (Proxy may freely vote if there is no instruction.)

Instructions : (Special instructions are provided here)

**B) INFORMATION ON THE SHARES HELD BY THE SHAREHOLDER**

- (a) Scheme and serial
- (b) Number
- (c) Quantity – Nominal Value
- (d) Whether they are preferred or ordinary shares with regard to voting rights
- (e) Bearer– Registered Status
- (f) Acquisition Method (Stock or Non-stock)
- (g) Acquisition Date

SHAREHOLDER'S FULL NAME OR  
TITLE  
SIGNATURE  
ADDRESS

NOTE: 1. One of the options (a), (b) or (c) shall be selected in Section (A).  
Description to be included for options (b) and (d).

2. The voter who seeks to grant proxy fills out the form and notarizes his/her signature or attaches the notarized signature circular to the proxy form bearing his/her signature.

GRANTED BY  
Name  
Surname/Title  
Date and  
Signature

NOTE: The notarized signature circular shall be attached in the proxy form if the proxy itself is non-notarized.