

**POWER OF ATTORNEY**  
**İş Gayrimenkul Yatırım Ortaklığı A.Ş.**

I hereby appoint ....., whose personal identity details are given below, as my representative to represent me and vote and make proposals and sign the required documents in my name, along with the general opinions I have listed below, at the General Assembly meeting of İş Gayrimenkul Yatırım Ortaklığı A.Ş. to be held at the address of İş Sanat Kültür Merkezi, İş Kuleleri Levent -Beşiktaş/ Istanbul at 10.00 on Wednesday, 24 March 2021.

Representative's (\*);

Name-Surname/Trade Title:

Republic of Turkey Identity No/Tax No, Trade Registry and Number and Central Registration System (MERSİS) No:

(\* Foreign national representatives are required to submit the equivalents of the said documents, if any.

**A) SCOPE OF THE REPRESENTATION AUTHORITY**

**One of the statements given in the Paragraphs (a), (b) or (c) in each of the Articles 1 and 2 below should be selected to set the scope of the power of attorney.**

**1. About the agenda items in the General Shareholders' Meeting;**

- a) The representative is authorized to vote in line with his/her own opinion.
- b) The representative is authorized to only in line with the suggestions of the Company's management.
- c) The representative is authorized to vote in line with the instructions provided in the following table.

**Definitions:**

**Should the shareholder select Paragraph (c) above; the instructions regarding a specific agenda item are given by ticking one of the options (agreed or rejected) for such specific item and by determining the counter statement requested to be recorded to the minutes of the general assembly meeting, if the option of 'rejected' is selected.**

Agenda Items (*)	Agreed	Rejected	Counter Statement
1.			
2.			
3.			

(\* The items included to the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this is also stated separately to ensure voting by proxy. There is no voting for the informing agenda items.

**2. Special instruction on other subjects as may arise during the General Shareholders' meeting and on the use of the minority rights, in particular:**

- a) The representative is authorized to vote in line with his/her own opinion.
- b) The representative is not authorized to represent on this subject.
- c) The representative is authorized to vote in line with the following special instructions.

**SPECIAL INSTRUCTIONS:** Special instructions to the representative are provided here, if any.

**B) The shareholder specifies the shares which the shareholder wishes the representative to represent.**

**1. I hereby approve the representation of my shares detailed below by the representative.**

- a) The series:\*
- b) No/Group:\*\*
- c) Number-Nominal value:
- ç) Whether it has privilege in voting:
- d) Whether it is Bearer's or registered share:\*
- e) The ratio to the total shares / voting rights of the shareholder:

\*This information is not requested for the shares deposited to a custody institution.

\*\*Group information in place of the number will be given for the shares deposited to a custody institution.

**2. I approve the representative's representation of all of my shares included to the list of eligible shareholders to the general shareholders' meeting as prepared by the Central Registry Agency one day before the date of the General Shareholders' Meeting.**

**NAME, SURNAME or TITLE OF THE SHAREHOLDER (\*)**

Republic of Turkey Identity No, Trade Registry and Number and Central Registration System No:

Address:

(\*Foreign national shareholders are required to submit the equivalents of the said documents, if any.