

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/ İstanbul at 10.00 on Thursday, 20 March 2025.

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.Opening, establishment of the Chairmanship Council,			
2.Reading and discussion of the Annual Report of the Board of Directors on the Company's activities in 2024 and the reading of the Auditor's Report,			
3.Reading, discussion and approval of the financial statements of the year 2024,			
4 Discharge of the Board Members for their activities in 2024,			
5.Discussion and decision of the Board of Directors' proposal on the distribution of the profit in 2024,			
6. Determining the number and the term of office of Board members and electing members of the Board of Directors,			
7.Determining the remuneration of the Board Members,			
8.Election of the Auditor,			
9.Authorization of the Board Members to conduct the transactions provided under the Articles 395 and 396 of the Turkish Commercial Law,			
10.Informing shareholders on the Company's donations made in 2024and determining the limit for the donations to be made in 2025,			
11.Informing the General Assembly within the frame of principle numbered 1.3.6. of the Corporate Governance Principles,			
12.Informing shareholders in accordance with the Article 37 of the Capital Markets Board's Communiqué numbered III-48.1,			
13.Wishes and closing.			

There is no voting on agenda items for information.

(* 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) Number-Nominal value:
- b) Group:
- c) Whether it has privilege in voting:
- e) The ratio to the total shares / voting rights of the shareholder:

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.

SIGNATURE: