

Dear Shareholders,

ExtraOrdinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. shall be held on 16/07/2020 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 TNT Courier immediately or bring them with yourself if you are going to attend the ExtraOrdinary General Assembly 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

- 1- Opening and constitution of the Presidential Board.
- 2- To grant authority to the Presidency to sign the minutes of the General Assembly and the list of participants.
- 3- Approval the appointment of new Board members assigned by the Board of Directors to replace the remaining period of office due to leaving some Board members from their positions.
- 4- Discharge of the member or members of the Board of Directors from their positions and replace new members to replace the remaining period of office.
- 5- Wishes and closing.

REPRESENTATIVE DOCUMENT

This document has been issued to announce that asbeing 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 ExtraOrdinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. to be held in Istanbul 16/07/2020 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.

<u>REPRESENTED</u>	:
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.**