

Dear Shareholders,

Annual Ordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. shall be held on 29/03/2024 at 15:30 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 Annual Ordinary General Assembly Meeting 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. Discussion and approval of the Annual Report for the fiscal year 2023.
4. Discussion and approval of Financial Statements for the fiscal year 2023.
5. Decision on the Board of Directors offer about the profit distribution of the fiscal year 2023.
6. Discussion of independent audit report written by independent auditor for the fiscal year 2023.
7. Approval of the election if the Board of Directors has made an appointment for the vacant Board of Directors membership that has occurred until the General Assembly meeting.
8. Acquitting of the Board of Directors related with their efforts in 2023.
9. Appointment of the Members of the Board of Directors whose terms have expired and determination of new term and the number of the members, the duties and authorities.
10. Approval of transferring the revaluation value increase amount calculated within the framework of the Tax Procedure Law Duplicate Article 298/Ç and Temporary Article 32 from the Profit Reserves (Extraordinary Reserves) account to the Special Fund account.
11. Discussion and approval of paying salary, attendance fee, bonus, and dividend to the Chairman and other Board Members for their Board Membership and/or other committee memberships.
12. Appointment of the Independent Auditors and determination of the contract period,
13. Providing information by the Board of Directors on external audit in accordance with Banking Law no: 5411 and the related regulations.
14. Discussion and approving of reflecting participation accounts' portion of provision expenses, which set aside according to 19/2 article of Communiqué of "Principles and

Procedures for the Determination of the Quality of Loans and Other Receivables and Reserves to be provided for these Loans of BRSA, to expense accounts. Turkish Commercial Code's related provisions reserved.

15. Authorization of the Board of Directors to compensate the loss if necessary in accordance with the Article 6, paragraph 10 of the Regulation on Procedures and Principles Regarding Deposits, Participation Funds, Escrow and Receivables of Deposits and Participation Funds issued by the BRSA,
16. To grant authority to the Board Members to execute the deals written in the Turkish Commercial Code 395 and 396 Articles.
17. Wishes and proposals.

TEMSİLCİ BELGESİ

Ortağı bulunduğumuz Kuveyt Türk Katılım Bankası A.Ş.'nin 29/03/2024 tarihinde saat: 15.30'da Büyükdere Cad.No:129 / 1 Esentepe-Şişli / İSTANBUL'da yapılacak Olağan Genel Kurul Toplantısına Kuwait Finance House adına katılmak ve tam yetki ile oy verme hakkına haiz olmak üzere

.....'ı temsilci seçtiğimizi ve kendisinin sözü geçen Olağan Genel Kurul Toplantısında vereceği oyların şekli ve mahiyeti ne olursa olsun doğrudan doğruya'dan çıkmış gibi telakki ve kabul edeceğimizi belirlemek üzere işbu belge düzenlenmiştir.

TEMSİLİ VERENİN :

Ünvanı :
Sermaye Miktarı :
Hisse Adedi :
Ödenmiş Sermaye Miktarı :
Ödenmiş Hisse Adedi :
Oy Miktarı :
Adresi :

REPRESENTATIVE DOCUMENT

This document has been issued to announce that as being 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 Annual Ordinary General Assembly Meeting of Kuveyt Turk Participation Bank Inc. to be held in Istanbul 29/03/2024 at 15.30 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.

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REPRESENTED :

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.**