PROXY FORM

ALKİM KAĞIT SANAYİ VE TİCARET ANONİM ŞİRKETİ

I hereby appoint …….., detailed below, as my proxy authorized to represent me, vote, make proposals, and sign necessary documents in line with the opinions specified below at the Extraordinary General Assembly Meeting of Alkim Kağıt Sanayi ve Ticaret Anonim Şirketi to be held on Wednesday, November 25, 2026, at 11:00 AM at the address of Kemalpaşa Organize Sanayi Bölgesi Kırovası Mevkii Kemalpaşa İzmir.

Proxy's(*);
Name Surname / Commercial Title:
TR Identity No / Tax No, Trade Registry & Registration Number, MERSIS Number:
(*)For foreign nationality proxies, equivalents of the aforementioned information must be provided if available.

A) SCOPE OF REPRESENTATIVE AUTHORITY

For sections 1 and 2 below, the scope of representative authority must be determined by selecting one of options (a), (b), or (c).

1. Regarding Matters Included in the General Assembly Agenda;

a) The proxy is authorized to vote according to their own opinion.
b) The proxy is authorized to vote in accordance with the proposals of the company management.
c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

Instructions:
In case option (c) is selected by the shareholder, instructions specific to agenda items are given by marking one of the options (Accept or Reject) opposite the relevant general assembly agenda item and, if the Reject option is selected, by stating the dissenting statement requested to be recorded in the minutes of the general assembly, if any.

Agenda Items (*)	**Accept**	**Reject**	**Dissenting Statement**
1. Opening and formation of the Meeting Chairmanship, and granting authorization to the Meeting Chairmanship to sign meeting minutes			
2. Resolution on the amendment of Article 6 titled “Capital and Classes of Share Certificates” of the Company's Articles of Association			
3. Submission of the appointment made to the Board of Directors during the period by the Board of Directors pursuant to Article 363 of the TCC to General Assembly approval			
4. Wishes and closing			

(*) No voting is conducted on information items.
If the minority has a separate draft resolution, this is also stated separately to ensure voting by proxy.

2. Special instruction regarding other issues that may arise during the General Assembly meeting and especially the exercise of minority rights:

a) The proxy is authorized to vote according to their own opinion.
b) The proxy is authorized to vote in accordance with the proposals of the company management.
c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

SPECIAL INSTRUCTIONS; Special instructions, if any, to be given by the shareholder to the proxy are specified here.

B) The shareholder specifies the shares they wish the proxy to represent by selecting one of the following options.

1. I approve the representation of my shares, details of which are specified below, by the proxy.
a) Tranche and series:*
b) Number/Group:**
c) Quantity-Nominal value:
ç) Whether privileged in voting:
d) Bearer-Registered:*
e) Ratio to total shares/voting rights owned by shareholder:
*This information is not requested for dematerialized shares.
**For dematerialized shares, group information will be included instead of number, if available.

2. I approve the representation by the proxy of all my shares included in the list of shareholders eligible to attend the general assembly prepared by MKK one day prior to the General Assembly day.

Shareholder's Full Name or Title(*):
TR Identity No / Tax No, Trade Registry & Registration Number, MERSIS Number:
Tax Number:
Trade Registry & Registration Number:
MERSIS Number:
Address:
(*)For foreign nationality shareholders, equivalents of the aforementioned information must be provided if available.

Authorized Signatory/Signatories:
[Signature]