

**PROXY STATEMENT**  
**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.**

I/we are appointing \_\_\_\_\_, who is introduced in detail below, as my proxy holder, to represent me/us, to vote, to make proposals, and to sign the necessary documents, in line with the instructions I have provided below. This authorization is granted for the extraordinary general assembly meeting of Doğuş Otomotiv Servis ve Ticaret A.Ş., scheduled for 10:00 AM on November 20, 2023, at the Bentley - Lamborghini Showroom located at Maslak Mahallesi, Ahi Evran Caddesi (Doğuş Center Maslak), No: 4, İç Kapı No: 3, Sarıyer, İstanbul.

Proxy Holder's (\*);

Name - Surname/Trade Name: \_\_\_\_\_

Turkish Citizenship Number/Tax Number, Trade Registry and Number, and MERSİS number:

(\*) For foreign proxy holders, equivalent information must be provided, if applicable.

**SCOPE OF REPRESENTATION AUTHORITY**

For sections 1 and 2 below, please select one of the options (a), (b), or (c) to define the scope of representation authority.

**1. Regarding the Issues on the Agenda of the General Assembly:**

- The proxy holder is authorized to vote in accordance with his/her discretion.
- The proxy holder is authorized to vote in line with the recommendations of the company management.
- The proxy holder is authorized to vote in accordance with the instructions stated in the table below.

**Instructions:**

If option (c) is chosen by the shareholder, instructions specific to the agenda item are to be provided by marking one of the options given opposite the relevant general assembly agenda item (acceptance or rejection), and in case the rejection option is selected, specifying the dissenting opinion requested to be written in the general assembly minutes, if any.

Agenda Items *	Acceptance	Rejection	Dissenting Opinion
1. Opening and establishment of the meeting chairmanship			
2. Discussion and decision on the board of directors' proposal regarding cash dividend distribution from distributable resources in the balance sheet			
3. Wishes and closure			

\* Each item on the General Assembly agenda is listed separately. If the minority has a separate draft resolution, this too will be listed separately provided that voting by proxy is allowed.

**2. Special instructions regarding other issues that may arise at the General Assembly meeting, and in particular, regarding the exercise of minority rights:**

- The proxy holder is authorized to vote in accordance with his/her discretion.
- The proxy holder is not authorized to represent on these matters.
- The proxy holder is authorized to vote in accordance with the special instructions below.

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

**B) The shareholder designates the shares he/she wishes the proxy holder to represent by selecting from the following options.**

1. I hereby authorize the proxy holder to represent the shares detailed below.

a) Class and series*	: --
b) Number/Group**	:
c) Quantity-Nominal value	:
ç) Share with privileged voting rights or not	: None
d) Bearer - Registered*	: --
e) Ratio of shareholder to total shares/voting rights	:

\* This information is not requested for dematerialized shares.

\*\* For dematerialized shares, information about the group, if any, will be included instead of the number.

**2. I authorize the proxy holder to represent all my shares in the list of shareholders who can attend the general assembly, prepared by the Central Securities Depository & Trade Repository of Türkiye one day before the general assembly date.**

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

Turkish Citizenship Number/Tax Number, Trade Registry and Number, and MERSİS number:

Address: \_\_\_\_\_

SIGNATURE

Note: For foreign shareholders, equivalent information must be provided, if applicable. Powers of attorney must be notarized in accordance with the legislation.