

PROXY FORM
DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

I/we hereby appoint _____, whose details are provided below, as my/our proxy authorized to represent me/us, to vote, and to make proposals in line with the views I/we have expressed herein, and sign the required documents at the extraordinary general assembly of Doğuş Otomotiv Servis ve Ticaret A.Ş., which will convene on Tuesday, June 29, 2021 at 10.00 am at "Bentley- Lamborghini Showroom, Maslak Mahallesi, Ahi Evran Caddesi (Doğuş Power Center), No:4, İç KapıNo: 3, Sarıyer/İstanbul".

Proxy holder's (*):

Name/Trade Name: _____

Turkish ID Number / Tax Registration Number, Trade Registry and Number and MERSIS (Central Registration System) Number: _____

(*) *Equivalents of such information, if available, should be provided for non-resident or non-Turkish proxy holders.*

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be indicated by selecting one of the options (a), (b) or (c) for the following sections 1 and 2.

1. Regarding the General Assembly agenda topics;

- a) The proxy holder is authorized to vote at his/her own discretion.
- b) The proxy holder is authorized to vote in line with the proposals of the company management.
- c) The proxy holder is authorized to vote in accordance with the instructions stated below.

Instructions:

In the event that the shareholder chooses option (c), the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should enter the dissenting opinion to be included in the minutes of the general assembly.

Agenda Topics*	Accept	Reject	Dissenting Opinion
1. Opening and election of the general assembly presiding committee			
2. Presentation of information to the shareholders regarding public disclosure pursuant to article 8 of the Capital Markets Board Communiqué (II-23.2) on Mergers and Demergers			
3. Presentation of information to the shareholders regarding about the announcements made pursuant to Turkish Commercial Code regarding the shareholders' right to review and protection of the creditors			
4. Presentation of information to the shareholders regarding the Board of Directors' declaration that the exit right does not arise from partial demerger pursuant to article 5 of the Capital Markets Board Communiqué No. II.23.3 on Material Transactions and Exit Rights			
5. Discussion of the proposal for Doğuş Holding Anonim Şirketi to transfer total 86,399,987 shares with TL 1.00 nominal value each that it holds in Volkswagen Doğuş Finansman Anonim Şirketi to VDF Servis ve Ticaret Anonim Şirketi by benefiting from the partial demerger through associate model in accordance with Turkish Commercial Code 6102, Corporate Tax Law 5520, Corporate Tax Law General Communiqué Serial No. 1 and "Communiqué on Structural Changes in Companies and Cooperation Between Registries in Capital Contributions in Kind," published in the Official Gazette No. 28453 on 31.10.2012, Communiqué (II-23.2) on Mergers and Demergers, published in the Official Gazette No. 28865 on 28.12.2013, Trade Registry Regulation, and relevant provisions of other applicable legislation, further to the Partial Demerger Agreement dated April 2, 2021 and Partial Demerger Report; and accordingly informing the shareholders, discussion and presentation for approval of the Partial Demerger Agreement, Partial Demerger Report, and Certified Public Accountant's Report			
6. Wishes and closing.			

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

2. Special instructions pertaining to other topics that may be brought up during the General Assembly, and exercising of the minority rights in particular:

- The proxy holder is authorized to vote at his/her discretion.
- The proxy holder is not granted representative power on such topics.
- The proxy holder is authorized to vote in accordance with the special instructions below.

SPECIAL INSTRUCTIONS: The shareholder's special instructions, if any, to the proxy holder will be specified here.

B) The shareholder will specify the shares to be represented by the proxy holder by choosing one of the following options.

1. I hereby confirm that the proxy holder represents the shares specified in detail as follows.

a) Issuance and serial number *	:
b) Number/Group **	:
c) Quantity – Nominal value	:
ç) Share with privileged voting rights or not	:
d) Bearer or Registered *	:
e) Ratio of the shareholder's total shares/voting rights	:

* Such information is not required for electronically monitored shares.

** Group information, if any, instead of numbers will be provided for electronically monitored shares.

2. I hereby confirm that the proxy holder represents all of my shares on the list prepared by MKK (Central Registry Agency) one day before the general assembly concerning the shareholders who are eligible to attend the general assembly.

SHAREHOLDER'S NAME or TRADE NAME (*)

Turkish ID No / Tax Registration No, Trade Registry and No, and MERSIS No: _____

Address: _____

(*) Equivalents of such information, if available, should be provided for non-resident or non-Turkish proxy holders.

SIGNATURE

Note: The proxy forms should be duly attested by a notary public pursuant to applicable legislation.