

SAMPLE PROXY FORM

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.

To the Chair of the General Assembly of Shareholders,

I hereby appoint as my proxy authorized to represent me, to vote and make proposals in line with the views I express herein below and sign the required papers at the Ordinary General Assembly of Türk Traktör ve Ziraat Makineleri A.Ş. that will convene on March 9, 2026, Monday at 13:00 at the address of Gazi Mahallesi Anadolu Bulvarı No: 52 – 52A Yenimahalle Ankara.

The Attorney's (*):

Name Surname/ Trade Name:

TR ID Number/Tax Number/ Trade Registry Number/MERSİS Number:

(* Foreign attorneys should submit the equivalent information mentioned above.

A) SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of the General Assembly:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote on proposals of the attorney partnership management.
- c) The attorney is authorized to vote in accordance with the following instructions stated.
in the table.

Instructions:

If the shareholder chooses the option (c), instructions specific to the agenda item are given by marking one of the options (acceptance or rejection) next to the relevant agenda item and, if the rejection option is selected and if there is a statement of opposition that the shareholder wants to be written in the minutes of the general assembly, the shareholders should write this statement of opposition into the proxy form.

Agenda Items	Accept	Reject	Dissenting Opinion
1. Opening and election of the Chairperson of the Meeting,			
2. Reading, discussion, and approval of the 2025 Annual Report prepared by the Company's Board of Directors,			
3. Reading of the Summary of the Independent Auditor's Report for the 2025 accounting year,			
4. Reading, discussion, and approval of the Financial Statements for the 2025 accounting year,			
5. Discussion and approval of the 2024 TSRS-Compliant Sustainability Report,			
6. Approval of the change made in the membership of the Board of Directors during the year pursuant to Article 363 of the Turkish Commercial Code,			
7. Acquitting the members of the Board of Directors due to the activities of the company for the year 2025,			
8. Acceptance, amendment, or rejection of the Board of Directors' proposal, prepared within the framework of the Company's dividend distribution policy, regarding the non-distribution of the 2025 profit,			
9. Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade; the acceptance, acceptance with amendments, or rejection of the Board of Directors' proposal regarding the amendment of Article 12, titled "Daily Management of the Company and Executive Committee," of the Company's Articles of Association,			
10. Determination of the number and terms of office of the members of the Board of Directors, election in accordance with the determined number of members, and election of Independent Board Members,			
11. Informing the shareholders about, and approval of, the "Remuneration Policy" for the Members of the Board of Directors and Senior Executives, as well as the payments made within the scope of such policy, in accordance with the Corporate Governance Principles,			
12. Determination of the annual gross remuneration of the members of the Board of Directors,			
13. Approval of the selection of the Independent Auditing Company made by the Board of Directors in accordance with the regulations of the Turkish Commercial Code, Capital Markets Board and Public Oversight, Accounting and Auditing Standards Authority,			
14. Informing the shareholders about the donations made by the Company in 2025 within the scope of the Company's Donation and Sponsorship Policy and determining an upper limit for donations to be made in 2026,			
15. Informing the shareholders about the guarantees, pledges, mortgages, and sureties provided by the Company and its subsidiaries in favor of third parties in 2025, as well as the income or benefits obtained therefrom, in accordance with the regulations of the Capital Markets Board,			
16. Granting of permission to shareholders having managerial control, shareholder board members, top managers, and up to the second-degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2025 in line with the Capital Markets Board Corporate Governance Communiqué,			
17. Wishes and opinions.			

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The attorney is authorized to vote according to his/her opinion
- b) The attorney is not authorized to vote in these matters.
- c) The attorney is authorized to vote for agenda items in accordance with the following instructions:

SPECIAL INSTRUCTIONS: The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as follows:

- a) Order and Serial (*)
- b) Number / Group (**)
- c) Amount-Nominal Value
- d) Share with voting power or not
- e) Bearer-Registered (*)
- f) Ratio of the total shares/voting rights of the shareholder

*Such information is not required for the shares which are followed up electronically.

**For the shares which are followed up electronically, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*)

TR ID Number/Tax Number/ Trade Registry Number/MERSİS Number:

Address:

(*) Foreign attorneys should submit the equivalent information mentioned above.