FORM OF PROXY

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TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF ASTOR ENERJİ A.Ş.

I hereby appoint ………………………………………………………………………………, whose details are provided below, as my proxy to represent me, to vote, to make proposals and to sign the necessary documents on my behalf at the **2025 Annual General Assembly Meeting** of **Astor Enerji A.Ş.**, to be held on **Friday, August 7, 2026 at 11:00 a.m.** at **Alcı OSB Mahallesi, 2001. Cadde No:5A, Sincan, Ankara, Türkiye**, in accordance with the instructions set out below.

Proxy's (*)

Full Name / Trade Name:

Turkish Identity Number / Tax Identification Number, Trade Registry Office and Registration Number, and MERSIS Number:

(*) *For foreign proxies, submission of equivalent identification information, if any, is mandatory.*

A) SCOPE OF THE AUTHORITY OF REPRESENTATION

The scope of the authority of representation shall be determined by selecting one of the options **(a), (b) or (c)** for each of the Sections **1** and **2** below.

1. With Respect to the Matters Included in the Agenda of the General Assembly

a. The proxy is authorized to vote at his/her own discretion. ☐

b. The proxy is authorized to vote in line with the recommendations of the Company's management. ☐

c. The proxy is authorized to vote in accordance with the instructions specified in the table below. ☐

Instructions

If the shareholder selects option **(c)**, voting instructions shall be given by marking either **"Accept"** or **"Reject"** opposite each agenda item. If the **"Reject"** option is selected, the shareholder shall also specify any dissenting opinion requested to be recorded in the minutes of the General Assembly Meeting.

No.	Agenda Items (*)	Accept	Reject	Statement of Dissent
1.	Opening of the meeting and election of the Meeting Chairmanship.			
2.	Authorization of the Meeting Chairmanship to sign the Minutes of the General Assembly Meeting.			
3.	Reading, discussion and approval of the Annual Report of the Board of Directors for the 2025 fiscal year.			
4.	Reading and discussion of the Independent Auditor's Report for the 2025 fiscal year.			
5.	Reading, discussion and approval of the Financial Statements for the 2025 fiscal year.			
6.	Release of the members of the Board of Directors from liability in respect of the Company's activities during the 2025 fiscal year.			
7.	Approval of the appointment of the Independent Audit Firm proposed by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority.			
8.	Reading, Discussion and Approval of the Sustainability Report for the 2024 Financial Year Prepared in Accordance with the Türkiye Sustainability Reporting Standards			
9.	Discussion and Resolution of the Board of Directors' Proposal Regarding the Appointment of the Independent			

	Assurance Firm for the Sustainability Report for the 2026 Fiscal Year in Accordance with the Sustainability Assurance Regulation Issued by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Türkiye			
10.	Discussion and submission for the approval of the General Assembly of the amendment to Article 6 ("Share Capital") of the Company's Articles of Association, as approved by the Capital Markets Board and the Ministry of Trade of the Republic of Türkiye, in order to increase the registered share capital ceiling to **TRY 40,000,000,000** and to extend the validity period of the registered capital ceiling to cover the years **2026–2030**.			
11.	Informing the shareholders regarding the related party transactions carried out during 2025.			
12.	Determination of the remuneration, attendance fees, bonuses and similar benefits payable to the members of the Board of Directors pursuant to Article 408 of the Turkish Commercial Code.			
13.	Informing the shareholders, pursuant to Article 12/4 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, regarding the guarantees, pledges, mortgages and sureties granted by the Company in favor of third parties during the 2025 fiscal year and the income or benefits derived therefrom.			
14.	Informing the shareholders, pursuant to the Capital Markets Board regulations, about the donations and charitable contributions made by the Company during 2025 and determination of the upper limit for donations and charitable contributions to be made in 2026.			
15.	Discussion and resolution of the proposal of the Board of Directors regarding the distribution of the 2025 profit prepared within the framework of the Company's existing Dividend Distribution Policy, in accordance with the Capital Markets Board regulations.			
16.	Granting permission to the shareholders holding management control, the members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to the second degree, pursuant to Articles 395 and 396 of the Turkish Commercial Code, and approval for them to carry out the transactions specified under Principles 1.3.6 and 1.3.7 of the Corporate Governance Principles set forth in the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, including engaging in transactions with and competing against the Company, and informing the shareholders about any such transactions carried out during the period.			
17.	Resolution on whether the company shall seek recourse against member(s) of the Board of Directors in respect of the administrative monetary fine imposed by the Capital Markets Board of Türkiye pursuant to the Capital Markets Board Bulletin No. 2026/03 dated January 15, 2026.			
18.	Informing the shareholders about the payments made during the 2025 fiscal year to the members of the Board of Directors and executives with administrative responsibilities within the scope of the Remuneration Policy.			
19.	Wishes, opinions and closing of the meeting.			

• Agenda items presented solely for the information of the shareholders are not subject to voting.

(*) The agenda items of the General Assembly shall be listed individually. If the minority shareholders have submitted a separate draft resolution, such draft shall also be specified separately to enable voting by proxy.

2. Special instructions regarding other matters that may arise at the General Assembly Meeting, particularly with respect to the exercise of minority rights:

a. The proxy is authorized to vote at his/her own discretion. ☐

b. The proxy is not authorized to represent the shareholder with respect to such matters. ☐

c. The proxy is authorized to vote in accordance with the special instructions set out below. ☐

SPECIAL INSTRUCTIONS

Any special instructions to be given by the shareholder to the proxy, if any, shall be specified below.

B) By selecting one of the following options, the shareholder specifies the shares to be represented by the proxy.

1. I hereby approve the representation by the proxy of my shares specified below. ☐

a) Class and Series: *

b) Number / Group: **

c) Number of Shares / Nominal Value:

d) Whether the shares carry voting privileges:

e) Registered or Bearer Shares: *

f) Proportion of the shares / voting rights represented to the shareholder's total shares / voting rights:

* *This information is not required for dematerialized shares.*

** *For dematerialized shares, the group information, if any, shall be provided instead of the share number.*

2. I hereby approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly, as prepared by the Central Securities Depository of Türkiye (MKK) one day prior to the General Assembly Meeting. ☐

SHAREHOLDER

Full Name / Trade Name (*)

Turkish Identity Number / Tax Identification Number, Trade Registry Office and Registration Number, and MERSIS Number:

Address:

(*) *For foreign shareholders, submission of equivalent identification information, if any, is mandatory.*

Please bring a valid identification document to the meeting.

SIGNATURE

SIGNATURE DECLARATION

I hereby declare that, should I be represented by proxy at any future **Ordinary or Extraordinary General Assembly Meetings** of **ASTOR ENERJİ A.Ş.**, I will use the specimen signature provided below in accordance with the provisions of the **Capital Markets Board Communiqué No. II-30.1 on Voting by Proxy and Proxy Solicitation**.

Date: …../…../2026

DECLARANT

Full Name:

Address:

Telephone:

Specimen Signature