

**Ref. No :**

**Date :**

## **REPRESENTATION CERTIFICATE**

The person whose name and address is stated below is individually authorized to represent us, to participate in the meeting, to discuss on the agenda items, to declare admission or refusal on the agenda items, to vote freely for resolving the agenda items on our behalf, to exercise all our rights as a shareholder under Turkish Laws and the Articles of Association as our legal representative at the Ordinary General Assembly Meeting of Türkiye Finans Katılım Bankası A.Ş. to be held at Türkiye Finans Katılım Bankası A.Ş. Head Office which is located at the address of Saray Mah. Sokullu Cad. No: 6 Ümraniye, İstanbul, on.....(day), ..... (day) (month)....., .....(year) at ...:.... am and at the following meetings to be held in case of a postponement by law.

### **SHAREHOLDER APPOINTING THE REPRESENTATIVE**

**NAME** :  
**ADDRESS** :  
**AMOUNT OF THE SHARE**  
**CAPITAL** :  
**NUMBER OF SHARES** :

### **REPRESENTATIVE**

**NAME** :  
**ADDRESS** :

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