

## **PROXY STATEMENT**

I hereby appoint ..... as my proxy to represent me, vote on my behalf, make proposals, and sign the necessary documents in line with the instructions specified below at the Ordinary General Assembly Meeting of Borusan Birleşik Boru Fabrikaları Sanayi ve Ticaret Anonim Şirketi to be held on Tuesday, April 28, 2026, at 14:00, at the address İstinye Mahallesi Sarıyer Caddesi No. 77 Sarıyer / ISTANBUL (Borusan Oto Servis ve Ticaret A.Ş. İstinye Branch).

### **A) SCOPE OF THE REPRESENTATION AUTHORITY**

- a. The proxy is authorized to vote at his/her own discretion on all agenda items.
- b. The proxy is authorized to vote on the agenda items in line with the instructions stated below.  
Instructions: (Special instructions shall be written.)
- c. The proxy is authorized to vote in line with the proposals of the company management.
- d. The proxy is authorized to vote on any other matters that may arise during the meeting in line with the instructions stated below.  
(If no instructions are provided, the proxy may vote freely.)  
Instructions: (Special instructions shall be written.)

### **B) INFORMATION ON THE SHARE CERTIFICATES OWNED BY THE SHAREHOLDER**

- a. Class and Series
- b. Number
- c. Quantity – Nominal Value
- d. Whether it carries any voting privileges
- e. Registered or Bearer Form

**NAME / TITLE OF THE SHARE HOLDER :**

SIGNATURE :

ADDRESS :

NOTE: In Section (A), one of the subparagraphs **(a)**, **(b)**, or **(c)** shall be selected. For subparagraphs **(b)** and **(d)**, an explanation must be provided.