



INVITATION TO THE GENERAL ASSEMBLY

Dear Shareholder;

MAQASID GAYRİMENKUL VE GİRİŞİM PORTFÖY YÖNETİMİ ANONİM ŞİRKETİ Ordinary General Assembly meeting for 2021 will be held on Monday, April 11, 2022 at 14.00 in the headquarters of our company, Saray Mahallesi Akgül Sokak Enplaza No:1 D:31 Ümraniye. –Istanbul to discuss and decide on the agenda items. You are kindly requested to attend the meeting in person or by the representative you will appoint with the power of attorney written below.

Regards,
Board of Directors

AGENDA OF THE GENERAL ASSEMBLY

1. Opening and constitution of Meeting Council.
2. Reading and discussion of the annual report prepared by the board of directors.
3. Reading the auditor's reports.
4. Reviewing, discussing and approving financial statements.
5. Approval of the amendment text of the Articles of Association
6. Decision on profit distribution.
7. Release of the members of the board of directors.
8. Determining the remuneration of the members of the board of directors and the rights such as attendance fees, bonuses and premiums.
9. Election of the members of the board of directors, determination of their term of office.
10. Selection of the Independent Audit Company for 2022.
11. Reflections and Wishes.

POWER OF ATTORNEY

To be held on April 11, 2022, Maqasid Gayrimenkul ve Girişim Sermayesi Portföy Yönetimi A.Ş. Since I will not be able to attend the Ordinary General Assembly Meeting, I have appointed Mr. as a proxy to represent me and vote with full authority on the decisions to be taken.

Number of Shares:

Share amount:

Proxiy giver
Name and Surname

Proxiy
Name and Surname

Signature

Signature