

POWER OF ATTORNEY

TURCAS PETROL A.Ş.

I, the undersigned, hereby appoint, empower and delegate, as identified in details hereinbelow, as my proxy holder fully authorized to represent me, and vote and make proposals and sign the required documents on behalf of me, in accordance with my opinions cited below, in the 2020 annual meeting of the general assembly of shareholders of **Turcas Petrol A.Ş.** to be held at the address of **Ahi Evran Caddesi No: 6 Aksoy Plaza 7th Floor Maslak Sarıyer İstanbul, our Company's Head Office, at 10:30 a.m. on 26 May 2021, Thursday.**

Proxy Holder's (*):

Name & Surname / Title:

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

(*):For foreign proxy holders, the equivalents, if any, of such information should be provided

A) SCOPE OF THE POWER OF REPRESENTATION

Scope of the power of representation should be determined by choosing one of the options

(a), (b) and (c) for the sections 1 and 2 hereinbelow.

1. On the topics included in the agenda of the general assembly meeting:

- Proxy holder is authorized to vote in line with his/her own opinions
- Proxy holder is authorized to vote in line with proposals of the corporation management
- Proxy holder is authorized to vote in line with the instructions given in the following table.

Instructions:

If the shareholder chooses the option (c), instructions on the relevant agenda topic are given by marking one of the options (acceptance or rejection) shown beside the relevant agenda topic and if the 'rejection' option is chosen, by stating the dissention requested to be included in the minutes of the general assembly meeting.

Agenda Topics (*)	Acceptance	Rejection	Dissention
1. Opening and constitution of Meeting Council,			
2. Authorizing Meeting Council to sign the Annual General Meeting Minutes,			
3. Review, discussion and approval of 2020 Annual Report,			
4. Review, discussion and approval of 2020 Independent Audit Report Summary,			
5. Review, discussion and approval of the year-end financial statements for the fiscal year 2020,			
6. Release of each member of the Board of Directors of liability related to activities of the Company during 2020,			

7. Extension of the term of office of Mr. Emre Derman until the Annual General Meeting for 2023 in line with the subparagraph (g) of the Corporate Governance Principle article numbered 4.3.6 in the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, due to the expiration of the term of office of the Independent Board Member Mr. Emre Derman,			
8. Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus, premium,			
9. Approval of the Independent Audit Company for the fiscal year 2021 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,			
10. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2020,			
11. Informing General Assembly about the donations granted during the fiscal year of 2020,	NO VOTING ON INFORMATIVE ITEMS		
12. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favour of third parties during the fiscal year of 2020,	NO VOTING ON INFORMATIVE ITEMS		
13. Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 (Annex -1) of Capital Markets Board's Corporate Governance Communiqué no II.17.1,	NO VOTING ON INFORMATIVE ITEMS		
14. Informing General Assembly regarding transactions with related parties in 2020,	NO VOTING ON INFORMATIVE ITEMS		
15. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,			
16. Response to questions asked by shareholders.	NO VOTING ON INFORMATIVE ITEMS		

(*)Topics included in the agenda of general assembly meeting are listed one by one. If the minority proposes a separate draft decision, it is also given separately for the sake of voting by proxy holder.

2. Special instructions on other issues that may raise during the general assembly meeting and particularly regarding use of minority rights:

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is not authorized to represent on these issues.
- c) Proxy holder is authorized to vote in line with the special instructions stated below.

SPECIAL INSTRUCTIONS; Special instructions, if any, of the shareholder to the proxy holder are stated herein.

B) Shareholder indicates the shares requested to be represented by the proxy holder by marking one of the following options.

1. I am approving the representation by the proxy holder of my shares as detailed below

a) Rank and Serial:*

b) Number / Group:**

c) Quantity / Nominal Value:

d) Whether privileged in voting or not:

e) Registered / Bearer:*

f) Ratio to total shares/voting rights held by shareholder:

* This information is not requested for dematerialized shares.

** Information on group, if any, rather than number will be given for dematerialized shares.

2. I am approving the representation by the proxy holder of all of my shares shown in the list of shareholders eligible for attending the general assembly meeting, which is prepared by CRA one day before the date of general assembly meeting.

SHAREHOLDER'S NAME & SURNAME or TITLE (*):

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

Address:

(*)For foreign proxy holders, the equivalents, if any, of such information should be provided.

SIGNATURE