

**POWER OF ATTORNEY**

**GÜBRE FABRİKALARI TÜRK ANONİM ŞİRKETİ**

I hereby appoint Mr./Ms. .... as my representative to represent, vote, propose and sign necessary documents on my behalf in line with my following opinions in the Ordinary General Assembly Meeting of Gübre Fabrikaları T.A.Ş to be held on ..... at ..... in Esentepe, Kasap Sok.No:22

**A) SCOPE OF THE POWER OF ATTORNEY :**

- a) The representative will be authorized to vote for all the articles of the agenda in line with his/her opinions.
- b) The representative will be authorized to vote for all the articles of the agenda in line with the following instructions.  
Instructions:  
.....
- c) The representative will be authorized to vote in line with the proposals of the Company Management.
- d) The representative will be authorized to vote for other issues that may be discussed at the meeting in line with following instructions. (Otherwise, the representative will be free to vote).  
Instructions:  
.....

**B) OF THE SHARE HELD BY THE SHAREHOLDER**

- a) Serial :
- b) Number :
- c) Quantity – Nominal value :
- d) Whether there is preference in voting :
- e) Whether it is Bearer or registered share :

**SHAREHOLDERS' NAME, SURNAME OR TITLE**

**SIGN**

**ADDRESS:** .....  
.....

Note. In section A, either on of (a), (b) or (c) should be chosen. Explanation should be provided for (b) and (d)