Sample Power of Attorney

At the extraordinary general meeting to be held on Tuesday, 1 September 2026 at 11.00 am, at the company's head office located at Değirmen Yolu Caddesi No:37 D:6, İçerenköy Mahallesi, Ataşehir, Istanbul, in accordance with the views set out below, I hereby appoint .....as my proxy.

Proxy's(*):
Full Name/Trade Name:
Turkish ID No./Tax No., Commercial Register No. and MERSIS No.:
(*) For foreign proxy holders, the equivalent of the aforementioned information must be provided where available.

A) Scope of the power of representation

For sections 1 and 2 set out below, the scope of the power of representation must be determined by selecting one of the options (a), (b) or (c).

1. Regarding Matters on the Agenda of the General Meeting:
   a) The proxy is authorised to vote in accordance with their own opinion.
   b) The proxy is authorised to vote in accordance with the proposals of the company's management.
   c) The proxy is authorised to vote in accordance with the instructions set out in the table below.

Instructions:

Should the shareholder select option (c), instructions regarding a specific agenda item shall be given by ticking one of the options provided opposite the relevant General Meeting agenda item (approval or rejection) and, in the event the 'rejection' option is selected, by specifying any dissenting note to be recorded in the minutes of the General Meeting, if applicable.

Item No	Agenda Items	Approval	Reject	Statement of Dissent
1.	Authorisation of the chair of the meeting to open the meeting, establish the chairmanship, draw up the list of attendees and sign the minutes of the general meeting			
2.	To discuss and vote on the amendment of Section (A) of Article 3 of the Company's Articles of Association, titled "Purpose and Scope", by adding the following text as paragraph (7) under Section (A), in accordance with the separate authorisations obtained from the Capital Markets Board and the Ministry of Trade			

	"7. The Company may engage in the manufacture, import, export, wholesale and retail trade, e-commerce and marketing of medical devices, particularly those intended for babies, children and mothers, under any brand name, both domestically and abroad; it may lease, open and operate shops relating to these products; it may establish and operate wholesale and retail sales organisations for the purpose of marketing the said products domestically or abroad."			
3.	To discuss and vote on the matter of Mr Tahir Uğur Temizer, who was elected to the board of directors to fill the vacancy created by Mr Halil Erdoğmuş's resignation dated 5 June 2026, completing Mr Halil Erdoğmuş's term of office as a board member			
4.	To discuss and vote on the payment of a fixed monthly sum to Mr Tahir Uğur Temizer, a member of the Board of Directors, as an attendance allowance until the date of the company's 2026 Annual General Meeting			
5.	The appointment of an independent audit firm to carry out the mandatory assurance audit of the company's sustainability reports for its 2026 operations, in accordance with the Turkish Sustainability Reporting Standards (TSRS)			
6.	Providing the general meeting with information regarding the amendment to the company's remuneration policy made by the board of directors' resolution No. 50 dated 3 June 2026			
7.	Any other business and closing			

No vote is taken on information items.
If the minority has a separate draft resolution, this is also specified to ensure that votes may be cast by proxy.

2. Special instructions regarding other matters that may arise at the General Meeting, and in particular the exercise of minority rights:
   a) The proxy is authorised to vote in accordance with their own opinion.
   b) The proxy is not authorised to represent the principal on these matters.
   c) The proxy is authorised to vote in accordance with the following specific instructions.

SPECIFIC INSTRUCTIONS (Any specific instructions to be given to the proxy by the shareholder, if any, are set out here):

B) The shareholder shall specify the shares they wish the proxy to represent by selecting one of the following options.

1. I authorise the proxy to represent my shares, the details of which are set out below.
   a) Class and series:*
   b) Number/Group:**
   c) Number – Nominal value:
   d) Whether they carry voting rights:
   d) Bearer or registered:*
   e) Proportion of the total shares/voting rights held by the shareholder:

   *This information is not required for shares held in book-entry form.
   **For shares held in book-entry form, information relating to the group (if applicable) shall be provided in place of the number.

2. I hereby authorise a proxy to represent all my shares listed in the register of shareholders eligible to attend the general meeting, as prepared by the Central Securities Depository A.Ş. one day prior to the general meeting.

SHAREHOLDER'S:
First Name, Surname or Title(*):
Turkish ID Number/Tax Number, Commercial Register and Number, and MERSIS number:
Address:

(*) For shareholders of foreign nationality, the equivalent information must be provided where available.

Bu belgenin aslını gördüm ve **TÜRKÇE** metne sadık kalarak tam ve doğru olarak **İNGİLİZCE'ye** çevirdim. Can Salih Komar. **I have seen the original of this document and translated it from TURKISH into ENGLISH fully and accurately. Can Salih Komar. 2026-09-28**

