

**PROXY FORM**  
**LOGO YAZILIM SANAYİ VE TİCARET A.Ş**

I hereby appoint ..... as my proxy whose details are given below, in order to represent me, to vote and make proposals on my behalf in line with the views I express herein below and sign the required papers at the Ordinary General Assembly Meeting of LOGO YAZILIM SANAYİ VE TİCARET A.Ş. to be held on **27 March 2026, Friday at 11:00** for the year 2025 at the address of Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609/1 Gebze - Kocaeli /Turkey.

The Proxy's<sup>1</sup>;

Name Surname/Corporate Title:

ID Number/Tax ID Number:

Trade Registry and Number and MERSIS Number:

**SCOPE OF REPRESENTATIVE POWER**

**A) The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.**

**1. About the Items on the Agenda of the General Assembly:**

- a) The proxy is authorized to vote according to his/her opinion
- b) The proxy is authorized to vote in accordance with the company management
- c) The Proxy is authorized to vote in accordance with the following instructions stated in the table.

**Instructions:**

**In the event that the shareholder chooses option (c), the shareholder should mark "Accept" or "Reject" options and if the shareholder marks the "Reject" option, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.**

Agenda Item <sup>2</sup>	Accept	Reject	Dissenting Opinion
1. Opening and election of Chairing Committee and authorization of Chairing Committee for signing the Minutes of the General Assembly Meeting,			
2. Reading and discussion of the Integrated Annual Report for the fiscal year 2025,			
3. Reading the independent audit report regarding the 2025 fiscal year,			
4. Reading, discussion and approval of the financial statements for the fiscal year 2025,			

<sup>1</sup> Foreign proxies should submit the equivalent information (if any) mentioned above.

<sup>2</sup> If the minority has another draft resolution, necessary arrangements should be made to enable them to vote by proxy

<p><b>5.</b> Reading, discussion and approval of the Board of Directors' proposal regarding the appointment of the independent audit firm to perform assurance audits for TSRS-compliant sustainability reports for the 2024 and 2025 financial years,</p>			
<p><b>6.</b> Reading, discussion and approval of the TSRS-compliant sustainability report for the 2024 fiscal year which has been subject to assurance audit,</p>			
<p><b>7.</b> Release of the members of the Board of Directors, who have performed in the fiscal year 2025, from their liabilities for the operations, proceedings and accounts,</p>			
<p><b>8.</b> Reading, discussion and approval of the Board of Directors' proposal for dividend distribution for the fiscal year 2025,</p>			
<p><b>9.</b> Informing shareholders about the Remuneration Policy for Board Members and Senior Executives and payments made thereunder, in accordance with the Corporate Governance Principles,</p>			
<p><b>10.</b> Determination of remuneration and attendance fees of the members of the Board of Directors for the following fiscal year,</p>			
<p><b>11.</b> Approval of the independent audit firm selected by the Board of Directors for the audit of the 2026 fiscal year, pursuant to the Turkish Commercial Code and Capital Markets Board regulations</p>			
<p><b>12.</b> Reading, discussion and approval of the Board of Directors' proposal regarding the selection of the independent audit firm to perform assurance audit of the TSRS-compliant sustainability report for the 2026 fiscal year,</p>			
<p><b>13.</b> Informing the General Assembly about donations and grants made within the 2025 fiscal year pursuant to the Company's "Donation and Aid Policy",</p>			
<p><b>14.</b> Reading, discussion and approval of the Board of Directors' proposal regarding the upper limit for donations and grants for the 2026 financial year,</p>			
<p><b>15.</b> Informing the General Assembly about the share buy-back transactions executed during 2025 pursuant to the "Share Buy-Back</p>			

Program" adopted during the Extraordinary General Assembly Meeting on 18 December 2024,			
16. Informing shareholders about guarantees, pledges, mortgages and sureties granted in favor of third parties in 2025 and any income or benefits obtained therefrom, pursuant to Capital Markets Board regulations,			
17. Granting permission pursuant to Articles 395 and 396 of the Turkish Commercial Code to controlling shareholders, members of the Board of Directors, senior executives and their spouses and relatives by blood or affinity up to the second degree, and informing shareholders about transactions carried out in this scope during 2025 in accordance with the Corporate Governance Communiqué,			
18. Wishes and closing.			

**No voting on the informative items.**

**2. Special instructions related to other issues that may come up during General Assembly meeting and especially to the use of minority rights:**

- a) The proxy is authorized to vote according to his/her opinion
- b) The proxy is not authorized to vote in these matters
- c) The proxy is authorized to vote for agenda items in accordance with the following instructions.

**SPECIAL INSTRUCTIONS;** Special instructions (if any) to be given by the shareholder to the proxy shall be stated herein.

**B) The shareholder specifies the shares to be represented by the proxy by choosing one of the following.**

**1. I hereby confirm that the proxy represents the shares specified in detail as follows.**

- a) Order and Serial<sup>3</sup>:
- b) Number / Group<sup>4</sup>:
- c) Amount-Nominal Value:
- d) Share with privileged voting rights or not:
- e) Bearer-Registered<sup>5</sup>:
- f) Ratio of the total shares/voting rights of the shareholder:

**2. I hereby confirm that the proxy represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting**

**NAME SURNAME OR CORPORATE TITLE OF THE SHAREHOLDER<sup>6</sup>**

<sup>3</sup> Such information is not required for the shares which are dematerialized.

<sup>4</sup> For the dematerialized shares, information related to the group (if any) will be given instead of number.

<sup>5</sup> Such information is not required for the shares which are dematerialized.

<sup>6</sup> Foreign shareholders shall submit the equivalent information (if any) mentioned above.

Turkish ID Number/Tax ID Number, Trade Registry Office and Number and MERSIS Number:

Address:

**SIGNATURE**