

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 Extraordinary General Assembly Meeting of LOGO YAZILIM SANAYİ VE TİCARET A.Ş. to be held on **December 18, 2024, Wednesday at 11:00** at the address of Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609 Gebze - Kocaeli /Turkey.

The Proxy's¹;

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 ²	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. Informing the General Assembly about the share buy-back transactions executed in accordance with the Company's share buy-back program			
3. Submitting the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly in order to enable the Company to buy back its own shares in accordance with the Capital Markets legislation			
4. Submitting for approval, discussion and resolution on the “Report on Capital Reduction Not Requiring Outflow of Funds prepared by the Board of Directors” for the redemption of the shares with a total nominal value of TL 5,000,000 out of the shares repurchased by our Company for cash in			

¹ Foreign proxies should submit the equivalent information (if any) mentioned above.

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

accordance with the "Capital Reduction Not Requiring Outflow of Funds" procedure			
5. Discussion and resolution on the proposal to amend the Articles of Association in order to reduce the Company's capital from TL 100,000,000 to TL 95.000.000 by redeeming the repurchased shares			
6. Discussion and resolution on the proposal to amend the Articles of Association in order to increase registered capital ceiling from TL 125,000,000 to TL 500,000,000 and to extend the registered capital system for five years, valid for the years 2024-2028			
7. Wishes and closing.			

No voting on the informative items.

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

1. The proxy is authorized to vote according to his/her opinion
2. The proxy is not authorized to vote in these matters
3. 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.

C) 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 Serial³:
- b) Number / Group⁴:
- c) Amount-Nominal Value:
- d) Share with privileged voting rights or not:
- e) Bearer-Registered⁵:
- 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 SHAREHOLDER⁶

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

Address:

SIGNATURE

³ Such information is not required for the shares which are dematerialized.

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

⁵ Such information is not required for the shares which are dematerialized.

⁶ Foreign shareholders shall submit the equivalent information (if any) mentioned above.