

**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 **15 April 2022, Friday at 11:00** for the year 2021 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**

**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 Annual Report of the Board of Directors for the fiscal year 2021;			
3. Reading the independent audit report prepared by the Independent Auditor, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi;			

<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.

Agenda Item <sup>2</sup>	Accept	Reject	Dissenting Opinion
4. Reading, discussion and approval of the financial statements of the fiscal year 2021;			
5. Discussion and resolution of the matter concerning the release of the members of the Board of Directors individually, who have performed in the fiscal year 2021, from their liabilities for the operations, proceedings and accounts;			
6. Reading, discussion and approval of the Board of Directors' proposal for dividend distribution for the fiscal year 2021;			
7. Informing the Shareholders about the "Remuneration Policy" with respect to the members of the Board of Directors and the Senior Executives, in accordance with the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board;			
8. Determination of remuneration of the members of the Board of Directors for the following fiscal year;			
9. Determination of the term of office of the new members of the Board of Directors, appointment of new members of the Board of Directors and Independent Members of the Board Directors for the determined term of office;			
10. Approval of the appointment of the Independent Auditor for the fiscal year 2022, as proposed by the Board of Directors, in accordance with the Capital Markets Board regulations and related legislation;			
11. Informing the General Assembly about the donations made by the Company to foundations and unions for the purpose of social welfare within the fiscal year 2021;			

<p><b>12.</b> Determination of an upper limit for the grants and donations to be valid until the Company's ordinary general assembly meeting for the fiscal year 2022 and discussion on authorization of the Board of Directors to act within the limits determined relating thereto in accordance with the Capital Markets Board regulations and submitting to the approval of the General Assembly;</p>			
<p><b>13.</b> Informing the General Assembly about the share buy-back transactions executed during 2021 in accordance with the Company's share buy-back program;</p>			
<p><b>14.</b> Requesting the General Assembly's approval for the acts and transactions to be executed by the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code;</p>			
<p><b>15.</b> Informing the Shareholders about any material transactions that may create conflict of interest with the Company or its affiliates and/or about a transaction of commercial nature made on personal account or on behalf of any others that is listed in the commercial activities of the company or of its affiliates or participating to another partnership that is engaged with the same commercial activities with the title of a partner with unlimited liability, by any of the shareholders controlling the company, members of the Board of Directors, executives with administrative responsibility and their spouses and relatives related by blood or affinity up to the second degree;</p>			

Agenda Item <sup>2</sup>	Accept	Reject	Dissenting Opinion
16. Informing the Shareholders that no liens, pledges or such assurances have been given, or no benefits have been created on behalf of Company's Shareholders and third parties, in accordance with the Capital Markets Legislation and the Capital Markets Board's Communiqué on Corporate Governance No II-17.1;			
17. 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>**

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

Address:

**SIGNATURE**

<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.