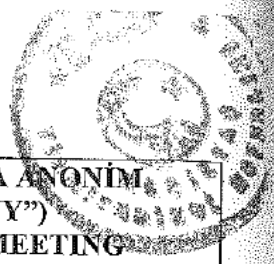


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VFS FİNANSAL KİRALAMA ANONİM
ŞİRKETİ ("COMPANY")
BOARD OF DIRECTORS MEETING

Decision Number : 2022/10
Date : 04.07.2022
Participants :
- Barış DOĞAN
- Ertan ÇOLAK
- Fülya YILDIRIM

The members of the board of directors of the Company, whose names are given above, have taken the following decisions unanimously by granting their consents to the proposal in writing as per Article 390 of the Turkish Commercial Code ("TCC"):

DECISION

It has been unanimously resolved by the attendants:

- The resignation of vice-chairman Mr. Semih Pala from membership of board of directors to be approved and to cancel Semih Pala's all authorities to represent and bind the Company granted to him in any name and any position.
- Mr. Thomas Wallace having Australia nationality, who resides at the address of [REDACTED] whose potential tax number is [REDACTED] has been elected to the board of directors as the member and vice-chairman of the BoD and he has been granted to have A group signature authorities as set out in the Internal Directive no. 2 dated 06.05.2019 and until the date of 26.05.2024 in order to be submitted for the approval of general assembly at the first meeting, according to Art. 363 of TCC for the vacancy set free by resignation of Mr. Semih Pala,
- In accordance with this board of directors' resolution, to issue an additional signature circular to the main signature circular of the Company, which has been approved by Beşiktaş 27th Notary Public on 30.06.2021 with the journal number of 29834 as per the Internal Directive no. 2 dated

Barış DOĞAN
Yönetim Kurulu Üyesi
(Member of the Board of Directors)

Ertan ÇOLAK
Yönetim Kurulu Üyesi
(Member of the Board of Directors)

Fülya YILDIRIM
Yönetim Kurulu Üyesi
(Member of the Board of Directors)

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06.05.2019,

4. İşbu kararın 1, 2 ve 3 numaralı bentlerinde yer alan hususların İstanbul Ticaret Sicil Müdürlüğü nezdinde tescil ve Türkiye Ticaret Sicili Gazetesi'nde ilan edilmesine ve işbu karar uyarınca Bankacılık Düzenleme ve Denetleme Kurulu'na gerekli bildirimlerin yapılmasına oy birliği ile karar verildi.

4. To have registered article 1, 2 and 3 of this resolution before Istanbul Trade Registry and announced in the Turkish Trade Registry Gazette and to complete the required notifications which needs to be made to Banking Regulatory and Supervisory Agency.

Barış DOĞAN
Yönetim Kurulu Üyesi
(Member of the Board of Directors)

Ertan ÇOLAK
Yönetim Kurulu Üyesi
(Member of the Board of Directors)

Fülya YILDIRIM
Yönetim Kurulu Üyesi
(Member of the Board of Directors)