|  |  |  |
| --- | --- | --- |
| **Republic of Turkey** | | Date: 27.09.2022  Roll No.: |
| REPUBLIC OF TURKEY  xxxth NOTARY KADIKÖY | **SIGNATURE CIRCULARS**   |  |  | | --- | --- | | TITLE  ADDRESS  OFFICIAL  USAGE OF AUTHORITY  REPRESENTATION / DURATION  TRADE REGISTRY NAME - NO  TAX OFFICE - NO | : **SANAYİ VE TİCARET LİMİTED ŞİRKETİ**  :  :  :  :  :  :  : I TAX OFFICE ADMINISTRATION. - 0910521658 |   Signature Signature Signature  [signature] [signature] [signature]  Hereby I approve that the signature under this Approval Process (NC Art. 90) belongs to the person,  (Yeni)  acting on as an authorized staff of on behalf of **xxxxxxxxxxxxx** with the tax ID of **xxxxxxxxxxxxx** according to the TR Identity Card valid until **xxxxxxxxxxx** with the serial number of **xxxxxxxxxxxxxx**, with photo Father’s name **xxxxxxxxxx**, Mother’s name **Zehra Samiye** Date of birth **xxxxxxxxxx** and still domiciled at the address mentioned above, declaring to be literate, with the TR ID number **xxxxxxxxxxxxxxxx**, named **xxxxxxxxxxxxxxxxxxxx**  (Eski)  and, acting on as an authorized staff of on behalf of **xxxxxxxxxxxxxxxxxxxxx** with the tax ID of **xxxxxxxxxxxxxxxxx** according to the TR Identity Card given by **xxxxxxxxxxxxxxxxxxx** with **xxxxxxxxxxxx** dated, **xxxxxxxxxxx** registry number **xxxxxxxxxx** serial number And **xxxxxxxxxxxxx** numbered with photo, registered to **xxxxxxxxxxxxx** province **xxxxxxxxxxxxx** District **xxxxxxxxxxxxx** Neighborhood / Village **xxx** Volume, **xxx** Family Serial number and **xxx** Individual serial number, father’s name **xxxxxxxxxxx**, Mother’s name **xxxxxxxxxxx** Date of birth **xxxxxxxxxxxxxxx** Place of birth **xxxxxxxxxxxxxx** and still domiciled at the address above, declaring to be literate with the TR ID number of **xxxxxxxxxxxxxxxx** named **xxxxxxxxxxxxxxxxxxxxxx**    [Seal – Signature]  GROUNDS : Decision announced and published on page xxxxxxxx of the Turkish Trade Registry Gazette dated xxxxxxxx, numbered xxxxxxxxx, and registered and announced on xxxxxxxxxxx from the Istanbul Trade Registry Office, The relevant article of the General Assembly decision dated 20/09/2022 and numbered 1, which was approved by the xxxxxxxxxxxxxx 3rd Notary Public with the date 22.09.2022 and number xxxxxxxxx, is written exactly in the circular text.  On behalf of  9TH Notary of  KADIKÖY  xxxxxxxxxxxxxx  Authorized signatory Clerk  xxxxxxxxxxxxxx  [Stamp-Signature] | |
| xxxTH Notary of  KADIKÖY  xxxxxxxxxxxxxx |
| xxxxxxxxxxxxxxxxxxx  Tel:+902163635913  Fax:+902163583728 |

VAT, Fee, Revenue stamps and Valuable paper cost was collected against receipt A-2 /1-1

AS40 A / S Text: 2 / 0 Code: 10.1.4

NBS NO: xxxxxxxxxxxxxxxxxx