

**BOARD OF DIRECTORS RESOLUTION FOR
AL YASRA INVESTMENT COMPANY LIMITED**

Date : 04.11.2022

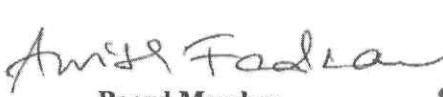
Agenda : Commitments to be given by our Company in connection with the public offering of Gökür shares

Attendants : Zedra Management Services (Cayman) Limited represented by Anisa Fadzan and Adam Gilbert-Smith

RESOLUTIONS

Within the scope of the initial public offering of the shares of Gökür Gıda Maddeleri Enerji İmalat İthalat İhracat Ticaret ve Sanayi A.Ş. ("Gökür"), a subsidiary of our Company, the Board of Directors of the Company convened at the Company headquarters on the above-mentioned date and discussed and unanimously resolved to give a commitment to the Capital Markets Board of the Republic of Turkey ("CMB") on the following issues and to comply with these commitments:

- (i) Company will not sell Gökür shares, owned by our Company, in Borsa İstanbul at a price below the public offering price for 1 (one) year from the date the shares began to be traded on Borsa İstanbul A.Ş. and that Company will not take any action that will result in the sale of these shares in Borsa İstanbul below the public offering price, in case the said shares are sold or transferred partially or completely in accordance with this restriction, Company will make a material event disclosure within the framework of the Board's regulations regarding the public disclosure of material events, and we will notify the buyers that if Company sells / transfers the shares Company owns outside the Borsa, the purchasers of the shares sold outside the Board will also be subject to this limitation
- (ii) For 1 (one) year from the date the shares began to be traded on Borsa İstanbul A.Ş., Gökür shares, which are not subject to public offering, will not be subject to sale or public offering in a way that will lead to an increase in the amount of shares in circulation, No decision will be taken in this direction and/or no application will be made to Borsa İstanbul or the CMB or to any regulatory agency, stock market or listing authority regarding securities abroad and during this period, no announcement will be made regarding a new sale or public offering in the future, Borsa İstanbul will not carry out any other transactions in the relevant market that may cause these results, and any affiliate or subsidiary over which it has management control, or persons acting on their behalf, will also ensure that these restrictions are complied with and any subsidiaries or affiliates over which it has management control, or persons acting on their behalf, will ensure that these restrictions are complied with, and in case of sale/transfer outside Borsa İstanbul, the transferred shares will also be subject to the limitations set forth in this paragraph and that this will be notified to the buyers (In order to avoid any doubt, transfers to be made outside Borsa İstanbul can be freely made, in a way that does not cause an increase in the amount of shares in circulation outside the relevant market of Borsa İstanbul, and with the restrictions in this paragraph regarding the shares taken over, to third parties who undertake to be bound by it.)

Board Member

Board Member

Authorised
Signatory

Authorised
Signatory