

GENERAL POWER OF ATTORNEY

I the undersigned, ÖMER FARUK ÇALIŞ (ID NUMBER: 35206651008) National of Turkey, authorized signatories of PCTI İTHALAT VE İHRACAT TİCARET LİMİTED ŞİRKETİ , a company incorporated and existing under the laws of Turkey, register Number 89327-5, which is situated in AYAZAĞA MAHALLESİ CENDERE CADDESİ 2B NO: 109 K İÇ KAPI NO: 13 SARIYER/İSTANBUL/TÜRKİYE in my personal capacity, as authorize signatory of the company, hereby empower and authorize Mr. Vahid Bagheri Kheirabadi holder of Iranian passport No.A48608408 to be my true and lawful attorney to conduct all and any of the acts and things hereinafter mentioned that is to say:

- 1) To act in the trade, professional or industrial, tourism license by assignment or mortgage whether to himself or other under the conditions as deemed proper by for his confirmation , to receive the value of the selling in cash or by Cheques and in cash the same from banks, or represent me and act on my behalf for forming commercial or industrial or civil company or any License issue from Turkey's Government and insert my name as a shareholder in the existing company and buy share from any company in Turkey under my name or with anybody and to sign partnership with them or with others to act an attorney and to do, perform and carry out all acts, matters and things as an attorney may in his sole discretion deem necessary or desirable in relation or in connection with the business and affairs of the company in Turkey's Government, To represent



the company, sign for me and act on my behalf in all applications memorandum and articles, dealings negotiations, and matters with ministries, departments, institutions, committees, Authorities and bodies whatsoever they may be and with any person, firm, establishment, company and local authority , to transfer, sell or assign all my shares to himself or any third party, and has the right to represent me from time to time as my true and lawful attorney with regards to my shares and I will have no claims over profits and any other assets of the company, he is also authorized to attend and vote on my behalf at all meetings, including General Meeting of the said company from the date hereof and when it is cancelled.

- 2) To represent me to sign, submit, receive any document on my behalf and pay fees for this purpose before all Government Departments and non-Government Departments, to sign , renew, apply , receive, cancel, submit, apply for and obtain on my behalf all permissions, approval and consents required at the time of handover including formalities with respect to permissions from General Directorate of Residency and Foreigners Affairs as may be required, and has the right to receive, deliver the catch deposited bank guarantees in my name or in the name of sponsorship from the General Directorate of Residency and Foreigners Affairs or Ministry of Labor or any other relevant Authorities.
- 3) To execute surveying procedures, inspection, checking, review, audit, issue licenses, permits, plans, proprietorship plans, proprietorship deeds and documents, membership certificates and also entry and registration procedures, correcting, erasing, deleting and cancelling procedure.




- 4) To receive financial and kind arbitrage and dues , prices, rents, insurances compensations, debts whether amicably or judicially, also to fulfill and pay the prices, rights of others, rents, wages, salaries, fees, taxes, insurances, compensations, allowances and penalties.
- 5) To represent me before all natural and judicial persons, ministries, authorities, committees, councils references, authorities, government and civil departments, Chamber of Commerce and Industry, Ministry of Labor, Department of Economic Development, Municipalities, Immigration, authorities of interior, Borders, Seaports, Customs, Traffic, Public Prosecutions, Courts, Notary publics, investment department, Insurance Companies, Financing, Telecommunications, and all governmental and non-governmental and private departments, and appoint the advocates to submit petitions and applications and file cases, to execute first instance judicial procedures, pleas, execution and to request the re-consideration, appeal and supreme courts, to defend the same, hand over and receive memos, documents, notices, to select them and receive their reports, to apply for oath and accept, reject it, to claim for forgery, to reject judges, experts and arbitrators, to leave deposits with debt, to take precaution procedures, to file counter claims, cases, assign from the same, to proceed all ways of objections, to apply the real offer, accept it, to withdraw executive copies of judgments and execute the same to apply for perceptual attachments and stop it.
- 6) To issue and sign contracts, agreements and agencies of different subject and under the conditions accepted by the conditions and accepted by him, to issue

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and sign appendixes, amendment procedures, termination, assignment, applications, issues, correspondences, receipts, receive and pay vouchers, official forms, affidavits, petitions, notifications, notarial notices, to receive and answer the same.

- 7) To execute accounts procedures, Replacement, settlement, handing over and assignment with or without compensation and to sell my share in the companies whether to himself or others.
- 8) He has the right to receive my profits in the shares, stocks and trusts in all companies and banks and has the right to act in the same by buying and selling.
- 9) To open and close the accounts of all types in the banks in Turkey in my name or the name of shop, establishment, commercial and civil and industrial companies which established for the executor by attorney, to operate such accounts or existing accounts by cash deposit and withdraw or by cheques, remittances and obtain credit through the same in the form of facilities, loans, guarantees and warranties, also to open credits, fix and liquidate the deposits, to receive endorse, and cash cheques and all boxes, repeal investment and close accounts.
- 10) He has the right to sell and buy vehicles, in my name and to act in any vehicle, to his name or any third party, to agree for the price and receive it, to renew its registration book, drive the same inside Turkey to maintain and insure it, to execute its customs, pay fees and fines, to transfer the same delegate others to ship it.



11) To delegate the others and advocates, and time after time inside Turkey and has the right to hire persons.

12) This power of attorney is as per executant's opinion, says and acts.

13) He will be solely responsible and liable for all the actions and outcome because of his decisions during the tenor of this power of attorney and any related agreement.

This power of attorney shall be valid inside Turkey; accordingly, I sign herein under and request the notary public of court of first instance to duly attest it.

Name and Signature of principal

ÖMER FARUK GALLIŞ

