

ANKARA 38TH NOTARY
Ad. Aydoğmuş Sokak No: 1/A
432 26 90 Kurtuluş-ANKARAANKARA 38TH NOTARY
FEYHAN GÖKÇİNARUĞUR MUMCU CAD.
NO.86/2
G.OSMANPAŞA
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Seventeenth Day of October, Tuesday 17 October 2017

HALİME GÜNER with the TR Identity Number 65089000648, who, according to the photo identity card dated 22 July 2016 and numbered 825585 with the registration number 21535 and serial number L12 issued by Çankaya Birth Registration Office and presented by Halime GÜNER, is registered in the City of İzmir, Aliğa District, Çakmaklı Locality/Village under volume no 10, family serial no 91, item no 9 and whose father's name is İbrahim, mother's name is Kadire, date of birth is 1 March 1956, place of birth is Çakmaklı and who states that she is still residing at Mutlukent Mah. Ressamlar Cad. No: 2B Çankaya/ANKARA and that she is literate; SEVİNÇ ÜNAL with the TR Identity Number 54784438924, who, according to the photo identity card dated 12 September 2003 and numbered 182114 with the registration number 21714 and serial number F08 issued by Eskişehir Merkez Birth Registration Office and presented by Sevinç ÜNAL, is registered in the City of Nigde, Ulukışla District, Alpağut Locality/Village under volume no 1, family serial no 21, item no 103 and whose father's name is Bedrettin, mother's name is Nuriyet, date of birth is 4 April 1950, place of birth is Gökşün and who states that she is still residing at Birlik Mahallesi, 497 Cad. No:3/7 Çankaya/ANKARA and that she is literate; SÜNDÜZ HAŞAR with the TR Identity Number 24022121802, who, according to the photo passport dated 2 July 2015 with serial number S01851553 issued thereby was born on 1 January 1958 in Akşehir and who states that she is still residing at Salacak Mahallesi, Tosunpaşa Sk. No:9/1 0 Üsküdar/İSTANBUL and that she is literate; ELİF TOPKAYA SEVİNÇ with the TR Identity Number 526986166622, who, according to the photo identity card dated 24 April 2015 and numbered 126391 with the registration number 13841 and serial number H12 issued by Çankaya Birth Registration Office and presented by Elif Topkaya Ünal is registered in the City of Artvin, Hopa District, Kuledibi Locality/Village under volume no 3, family serial no 159, item no 20 and whose father's name is Erkin, mother's name is Gülsen, date of birth is 24 June 1975, place of birth is Ankara and who states that she is still residing at Yıldızevler Mahallesi, 736 Cad. No:16A/17 Çankaya/ANKARA and that she is literate; AYŞE ÜRÜN GÜNER with the TR Identity Number 15113420614, who, according to the photo identity card dated 12 September 2011 and numbered 732964 with the registration number 34431 and serial number Y10 issued by Çankaya Birth Registration Office and presented by Ayşe Ürün Güner, is registered in the City of Rize, Çamlıhemşin District, Aşağışimsirli Locality/Village under volume no 7, family serial no 14, item no 60 and whose father's name is Ömer, mother's name is Halime, date of birth is 4 July 1978, place of birth is Bornova and who states that she is still residing at Mutlukent Mahallesi, Ressamlar Cad. No:2B Çankaya/ANKARA and that she is literate, came to my office while I, ANKARA 38th Public Notary Feyhan GÖKÇİNAR with the seal and signature below, was working in my office at Uğur Mumcu Cad. No:86/2 G.Osmanpaşa Çankaya/ANKARA and requested the issue of a STATUTORY FORM SETTLEMENT DEED. As well as having a judgment about the identities of the concerned based on the above documents, I have also understood that they hold the capacity to carry out this transaction and that HALİME GÜNER, SEVİNÇ ÜNAL, SÜNDÜZ HAŞAR, ELİF TOPKAYA SEVİNÇ, AYŞE ÜRÜN GÜNER are literate. HALİME GÜNER, SEVİNÇ ÜNAL, SÜNDÜZ HAŞAR, ELİF TOPKAYA SEVİNÇ, AYŞE ÜRÜN GÜNER thus started.

" UÇAN SÜPÜRGE SETTLEMENT DEED

FOUNDATION:

Article 1-Name of the Foundation is Uçan Süpürge Vakfı.

It will be hereinafter referred to as foundation only.

CENTRAL OFFICE OF THE FOUNDATION:

Article 2- Central office of the foundation being situated in the city of Ankara, Çankaya District; the address thereof is Şairler Sokak 7-4 G.O.P. Ankara. Within the framework of related legislation, the foundation may open branches and agencies at home and abroad based on a decision of the board of directors of the foundation.

AIM OF THE FOUNDATION:

Article B- To attempt at ensuring gender equality, raising awareness in this direction and developing and generalizing policies aimed at empowerment of women, to enrich the knowledge in this area with genuine research and visual-auditory materials, to take steps towards national and international organizing, to support these steps and to struggle in respect of prevention of all kinds of violence towards women.

ACTIVITIES OF THE FOUNDATION:

Article 5-

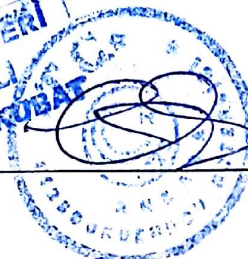
- a- To develop policies towards Gender Equality and empowerment of women, research about extensification thereof, share findings,
- b- To carry out on-site application practices,
- c-To share the data obtained with public bodies, academies, nongovernmental organizations and the general public, carry out scientific, cultural and artistic activities to this end; organize conferences, seminars, panels, festivals etc. arrange conferences,
- d- To carry out activities in other sectoral fields in accordance with its purposes,
- e- To carry out awareness-raising activities with respect to Gender Equality, carry out communication activities and campaigns,
- f- To participate in the establishment of educational insitutions such as institutes, academies etc. and facilities with social aims,
- g- To establish and publish written periodicals or nonperiodicals etc. or participate in such processes, h- To cooperate with national and international nongovernmental organizations, public institutions, private sector organizations with the same aims and participate in such entities, carry out activities at home and abroad directly, i- To establish and conduct study groups, j-To perform various fund-creation activities to achieve the aims of the foundation.

ACTIONS AND PROCEDURES THAT CAN BE CARRIED OUT BY THE FOUNDATION TO FULFILL ITS OBJECTIVES:

Signature is in the original

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CUMHURİYET Yolu: D.İresesi: 001 019 8112
İletişim No: 220349

ANKARA 40. NOTERİ
NOTER MURAT KUBAT



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Article 6- In order to fulfill its objective, the foundation is authorized and entitled to own and use movable and immovable property, the value and amount of which have not been restricted except for legal restrictions, through donations, inheritance and hiring; to sell, alienate its possessions and receive and spend the income thereof pursuant to the provisions of law relating to foundations; to use one or more immovable property or the income thereof classified as the property of the foundation in investments once or more than once; to manage and dispose movable and immovable property and monies acquired through donations made, inheritance, purchasing etc. provided that such do not violate the aims and subject of services of the foundation; to purchase securities and utilize and sell such in line with the aim of the foundation; to cooperate with foundations, real and artificial persons carrying out activities that are similar to those of the aims of the foundation at home and abroad; to receive help from such foundations, real and artificial persons other than state institutions and organizations; to conclude agreements to insure such help; to accept limited rights in rem such as servitude, usufruct, habitation, superficies, lien, mortgage of immovable property; to exercise such rights; to receive all kinds of guarantees including mortgage and security of movable and immovable property for agreements to be concluded with its present and future income; to accept valid bank warranties; to borrow when necessary to fulfill the objectives and subjects of service of the foundation; to go bail, pledge, give mortgages and other guarantees; to carry out all kinds of fund-creation activities to generate income to fulfill the objectives of the foundation from projects carried out or to be carried out in line with the objectives and subjects of service of the foundation; to establish commercial enterprises, companies, partnerships that will operate pursuant to normal operating conditions to generate income for the foundation; to participate in those already established; to run such directly or to have such run by a manager under the supervision thereof; to conclude venture, disposal, property acquisition, construction etc. contracts that are considered necessary and useful for the achievement of one or all of the aims and subjects of service of the foundation and to sell and assign such when it deems necessary as is specified in Article 48 of Turkish Civil Code.

ASSETS OF THE FOUNDATION DURING ESTABLISHMENT:

Article 7- Assets of the foundation during establishment is TL 60.000 allocated to the foundation by the founders. Assets of the foundation during establishment can be increased with additions to the assets following establishment.

ORGANS OF THE FOUNDATION:

Article 8- Organs of the foundation are given below, a- board of regents b- Board of Directors **BOARD OF REGENTS**
Board of Regents consists of 5 (five) founders.

Board of regents of the foundation are the five (5) people consisting of real persons that are listed in the attached list and that have their signatures under this settlement deed. In the case that board of regents membership becomes vacant due to death, resignation etc.; an election shall be held upon a proposal by the board of directors or members of board of regents and the decision of the board of regents to fill in the vacant membership.

DUTIES AND AUTHORITIES OF THE BOARD OF REGENTS

Board of regents is the highest decision making body of the foundation. The authorities thereof are given below: a- To elect the board of directors, b- To decide on the independent auditor, c- To discuss and study the activity reports prepared by the board of directors of the foundation and to make decisions about the presentation of the board of directors, d- To accept the draft domestic legislation to be prepared by the board of directors verbatim or after making some amendments, e- To accept annual budget proposals to be prepared by the board of directors verbatim or after making some amendments, f- To determine whether members of board of directors other than those that are public officials will be granted daily allowance and the amount of such daily allowance if it is going to be granted to such members of board of directors, g- To make additions and amendments to the settlement deed when necessary, h- To set general policies with respect to activities of the foundation, i- To accept or reject conditional and conditional donations to be made to the foundation.

SESSIONS AND QUORUM OF BOARD OF REGENTS

The first meeting of the board of regents is held within one month following the establishment of the foundation. n
The board of regents meets

a- in February to talk over the approval of balance sheets and working reports

b- in November to talk over approval of balance sheets and working reports and issues relating to the elections.

The board of regents may also hold an extraordinary meeting when the board of directors deem necessary or if minimum one third of board of regents makes a request to the board of directors to this end in writing. Issues that are not on the declared agenda cannot be talked over in ordinary and extraordinary meetings. However, upon written proposal of minimum one tenth of those attending the meeting, articles can be added to the agenda on issues other than change of title deed and organs of the foundation and issues that will impose responsibilities and liabilities on the foundation following the establishment of the council in ordinary meetings. Date, place, time and agenda of the meeting will be communicated against signature or with a registered letter in a manner that will be received by the members minimum 7 (seven) days in advance.

The Board of Regents meets upon one plus half of the number of all members of the board of regents. In case of a failure to constitute a quorum, the meeting shall be held on the same day and at the same time the following week. Quorum in this second meeting cannot be less than one third (1/3) of total member number.

Quorum of decision for the board of regents is one plus half of those attending the meeting. In the case that the votes are equal, vote of the president of council shall be considered as two votes. The manner, in which the election will be held, shall be finalized separately. Each member has a single vote. A member that will not be able to attend the meeting may appoint another member of the board of regents as an agent. A person cannot be appointed as an agent by more

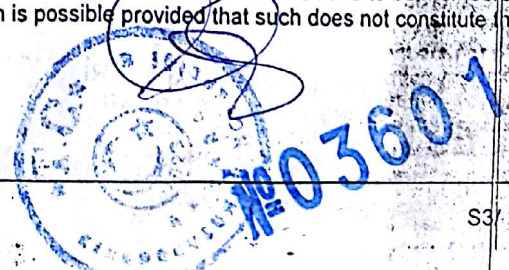
Than one member.

Quorum of decision for amendments, adjustments or additions to the settlement deed is two thirds of the total member number.

MEETING AND DECISION MAKING PRINCIPLES OF BOARD OF DIRECTORS:

Article 9- Board of directors of the foundation consists of (3) permanent and (2) substitute members to be elected by the board of regents to hold office for two years. Majority of the members of board of directors have to be members of the board of regents. Election of people outside the foundation is possible provided that such does not constitute the majority. In the first meeting of the board of directors

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Chairman of the board of directors, a vice chairman and a treasurer are elected and task distribution is performed. One of the substitute members shall be called for duty in regular turn instead of a member of directors whose membership comes to an end before the expiry of his/her term of office for any reason whatsoever. Board of directors shall meet at least once a month. A member of directors failing to attend (3) meetings in succession without a valid excuse shall be considered to have retired from office.

Quorum being (2), decisions shall be made upon majority of those attending. Decisions made are written down on the notarized minute book and signed.

DUTIES, POWERS AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS:

Article 10- Board of Directors is the executive organ of the foundation.

As such, the board of directors:

- Makes and implements all kinds of decisions in line with the objective of the foundation.
- Ensures systematical and efficient execution of the activities of the foundation in the light of the general policies set by the board of regents. In this context, it prepares draft domestic legislation and submits it for the board of regents' approval.
- Carries out the necessary activities on the matters of evaluation of the property of the foundation and introduction of new financial sources to the foundation.
- Makes the necessary attempts and carries out activities with all real and artificial persons on behalf of the legal entity of the foundation on legal, financial and other issues.
- Appoints directors to the foundation provided that the duties, Powers and responsibilities of such director is clearly specified in advance, form foundation general secretariat and similar auxiliary units and discharges them when required.
- Determines the personnel to be employed in the foundation, sets the salaries thereof, removes them from office when required.
- Decides to open and close branches and agencies at home and abroad within the framework of the provisions of the related legislation and carries out the necessary procedures to that effect.
- Follows up and controls the accounting works of the foundation and makes sure that statement of expenditures and revenues and balance sheets are issued and sent to the related administration at the end of the accounting period.
- Implements the annual budget accepted by the board of regents.
- Carries out the preparatory activities relating to board of regents meetings, k) presents the foundation activity report relating to the period for acquittal in board of regents meetings
- Carries out other duties required by the related legislation and the settlement deed and the domestic legislation of the foundation.

PROXY APPOINTMENT:

Article 11- Under general or specific states and issues, the board of directors may nominate, depute or appoint one or more of its own members, one or more of its certified officials within the principles to be specified thereby.

AUDITING:

Article 12- Auditing of transactions and accounts of the foundation shall be carried out by an independent auditor in line with articles 42 and 43 of Regulations of Foundations. Person/institution that will carry out independent auditing shall be selected by the Board of Regents from among persons/institutions holding an auditor certificate. Internal auditing shall be completed within six months following the end of year and delivered to the related District Directorate of Foundations by trustees within two months.

REPRESENTATION OF THE FOUNDATION:

Article 13-The Board of Directors shall represent the foundation.

DAILY ALLOWANCE:

Article 14- Board of regents shall determine whether a daily allowance or wage will be granted to those members of board of directors other than public officials and the amount thereof if such daily allowance or wage is going to be granted to such members of board of directors.

INCOME OF THE FOUNDATION:

Article 15- Income of the foundation is given below:

- All kinds of conditional and unconditional donations and aids fit for the purpose of the foundation.
- Various income from the activities of the foundation
- Income from commercial enterprises, affiliates and partnerships.
- Income to be obtained upon utilization of movable and immovable property of the foundation and other assets and rights thereof.

ALLOCATION AND DISBURSEMENT OF THE INCOME OF THE FOUNDATION:

Article 16- Minimum two thirds of foundation's annual gross income is allocated and spent on the aims of the foundation and the rest is allocated and spent on administrative and maintenance costs and on capital reserve and investments that will increase the property of the foundation.

TERMINATION OF THE FOUNDATION:

Article 17- Termination of the foundation is possible only upon written proposal of three fifths (3/5) of total member number of the board of directors or the board of regents and approval of four fifths (4/5) of the total member number of the board of regents and a decision to be made by the court.

In case of termination of the foundation, goods and rights that remain from the liquidation of debts shall be transferred to a foundation or institution with a similar purpose to be specified by the board of regents.

PROVISIONAL PROVISIONS:

Article 18- Provisional Article 1- First interim board of directors consists of the following members:

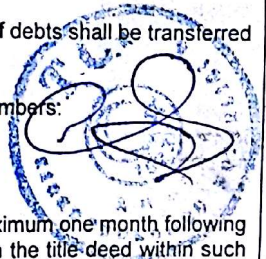
- HALIME GÜNER
- SEVİNÇ ÜNAL
- ELİF TOPKAYA SEVİNÇ

Interim board of directors being responsible for summoning the board of regents within maximum one month following the date of registration of the foundation and shall have the duties and power specified in the title deed within such period.

Provisional Article 2- HALIME GÜNER has been authorized to carry out all procedures necessary for registration of the foundation.

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FOUNDERS OF THE FOUNDATION:

Article 19

Finished by saying

- 1- HALİME GÜNER
- 2- SEVİNÇ ÜNAL
- 3- SÜNDÜZ HAŞAR
- 4- ELİF TOPKAYA SEVİNÇ
- 5- AYŞE ÜRÜN GÜNER "

This minute kept was submitted to related literate people in order to be read. Upon notification by literate related people that their real wishes are written verbatim in the minute, it was signed by the related literate people and by me and was sealed.

Seventeenth of October two thousand and seventeen, Tuesday. 17/10/2017 HALİME GÜNER SIGNATURE

SEVİNÇ ÜNAL
SIGNATURESÜNDÜZ HAŞAR
SIGNATUREELİF TOPKAYA SEVİNÇ
SIGNATUREAYŞE ÜRÜN GÜNER
SIGNATURE

This sample is the same as the original with
the same date and roll number available in
my office.

ANKARA 38TH NOTARY PUBLIC

İŞBU ÇEVİRİ TARAFIM DANITürkçe
FOTOKOPİSİNDEN/ASLINDAN/ASLINDAN/ASLINDAN/
FOTOKOPİSİNDEN/ASLINDAN/ASLINDAN/ASLINDAN/
BEYAN EDERİM.
YEMİNLİ MÜTERCİM: Mehmet US

17 Nisan 2019

ANKARA 38. NOTERİ
NOTERİ FEYHAN GÖKÇINAR
AHMET MURAT KUBAT

İŞBU ÇEVİRİ DAİREMİZDE KİMLİĞİ VE YEMİN
TUTANAĞI MAHFUZ YEMİNLİ MÜTERCİMİZ
Mehmet US TARAFINDAN Türkçe
DEN İngilizce YE FOTOKOPİSİNDEN/ASLINDAN/
ASLINDAN/ASLINDAN ÇEVİRİLDİĞİNİ ONAYLARIM.
NOTER

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