

YURTIÇİ KARGO SERVİSİ ANONİM ŞİRKETİ**31.03.2016 Dated 2015 Ordinary General Assembly Meeting's Agenda**

1. Opening and election of Chairmanship of the Meeting,
2. Assigning signing authority to the Chairmanship of The Meeting for validating the minutes,
3. Read and discuss the Annual Report of Board of Directors,
4. Read and discuss the Independent Auditor's Reports,
5. Read, discuss and approve the financial tables
6. Release of the Board Members,
7. Granting authority to the Board related to Articles 395 and 396 of the Turkish Commercial Code, submit for discussion and approval of General Assembly,
8. Determination of distributable amount and use of dividend,
9. Assignment of independent auditor
10. Modification of Article 2 of Articles of Association

Old Text**Articles of Assosication Article 2: Company Name**
YURT İÇİ KARGO SERVİSİ ANONİM ŞİRKETİ**New Text****Articles of Assosication Article 2: Company Name**
YURTIÇİ KARGO SERVİSİ ANONİM ŞİRKETİ

To settle on the change of "Company Name" and modify the AoA accordingly.

11. Wishes and closing.

Best Regards,

YURTIÇİ KARGO SERVİSİ A.Ş.
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