SAFARI APARTMENT
EXTRAORDINARY GENERAL ASSEMBLY MEETING

It was determined that the invitation agenda for the Extraordinary General Assembly of Apartment Owners of Safari Apartment, located in Kellerpınarı Neighborhood, Alanya (Block 613, Parcel 10), prepared in accordance with the Condominium Ownership Law No. 634, other relevant legislation, and the Apartment Management Plan, had been sent to the apartment owners by registered mail and WhatsApp on 30.04.2026. It was also announced that the first meeting would be held on 17.05.2026 at 10:00 a.m., and if a quorum was not achieved, the second meeting would be held on 24.05.2026 in the apartment meeting hall. Since all legal procedures required for holding the Extraordinary General Assembly of Apartment Owners had been fulfilled, the discussion of the agenda items commenced.

Agenda Item 1: According to the attendance list, out of 20 apartment owners entitled to attend the meeting, 7 attended in person and 7 were represented by proxy, making a total of 14 participants. The meeting was opened in accordance with the Condominium Ownership Law.

Agenda Item 2: Election of the Presidium Board.

Dominique-Claire Jaensch was unanimously elected as Chairperson of the Meeting, and Klaus Patrick Jaensch was unanimously elected as Secretary of the Meeting.

The Chairperson of the Meeting, Dominique-Claire Jaensch, welcomed the apartment owners, opened the meeting, and thanked the participants for their attendance.

Agenda Items 3-4: Election of the New Management and Auditor.

Dominique-Claire Jaensch declared that she would not be able to continue serving as the Apartment Manager until the next General Assembly Meeting. Likewise, Klaus Patrick Jaensch, who was serving as Auditor, stated that he would not be able to continue in his position.

Following the election, John Vincent Colston was elected as the Apartment Manager. No Auditor was elected, and it was decided that matters related to auditing would be reconsidered at the next General Assembly Meeting.

Agenda Item 5: Discussion on the Future Development of Safari Apartment.

The future needs of the apartment and possible development projects were discussed. It was unanimously resolved to authorize the Apartment Manager, until the next General Assembly Meeting, to carry out maintenance, repair, and improvement works planned for the apartment, provided that the approval of the apartment owners is obtained.

Furthermore, it was resolved by majority vote that short-term rentals shall not be permitted within the apartment complex and that the swimming pool shall remain open each year between 1 May and 30 September.

Agenda Item 6: Discussion of the Budget

The apartment maintenance fees and the operating budget of the apartment were discussed. Following the evaluations made, it was resolved that the maintenance fee for the next payment period, covering July–December, shall be collected in the amount of EUR 300 or the equivalent amount in Turkish Lira calculated according to the exchange rate of the Central Bank of the Republic of Türkiye on the date of payment.It was unanimously resolved that a monthly late payment interest of 5% shall be applied to the total outstanding amount for any maintenance fees not paid within the specified payment period, commencing from the due date.

Agenda Item 7: Authorization for the Management to Work with an External Management Company

Following the voting, it was resolved by majority vote to authorize the Apartment Manager to obtain external property management consultancy services and to enter into an agreement with a consultancy company for this purpose in order to support the management of the apartment.

Agenda Item 8: Authorization

By majority vote, Muhammet Gülten was authorized to represent and bind Safari Apartment Management in all official and unofficial matters, including but not limited to:Opening bank accounts on behalf of Safari Apartment Management; depositing funds into existing or newly opened accounts; withdrawing funds from such accounts; conducting bank transfers, EFTs and internal transfers; issuing payment instructions; setting up automatic payment orders; exercising all internet banking authorities related to such accounts; and closing bank accounts;Obtaining, cancelling, transferring, changing names and tariff plans for telephone, internet, ADSL and similar subscriptions with Türk Telekom and other internet service providers and telecommunications operators;Obtaining new electricity subscriptions, changing subscriber names, cancelling subscriptions and carrying out all related procedures before CLK Akdeniz and other electricity distribution companies;Obtaining new water subscriptions, changing subscriber names, cancelling subscriptions and carrying out all related procedures before ASAT and other water authorities;Obtaining from the Land Registry and Cadastre Directorates the list of apartment owners, title deed records and the management plan relating to Safari Apartment located at Block 613, Parcel 10, Kellerpınarı Neighborhood, Alanya;Sending legal notices on behalf of the management through notary publics;Obtaining a tax identification number from the Tax Office and carrying out all related procedures;Following up and concluding matters before the Social Security Institution (SGK) and Regional Directorate of Labour; authorizing third parties to prepare electronic declarations relating to insured employees and to carry out procedures before the Social Security Institution;Retaining legal counsel, granting powers of attorney to lawyers and conducting legal matters;Following up and concluding matters before Antalya Metropolitan Municipality, Alanya Municipality and their affiliated departments;Arranging for apartment-related works and services to be carried out and making payments for such works and services;And generally representing and binding Safari Apartment Management before all public institutions, private entities and third parties.

Agenda Items 9-10: Wishes, Suggestions and Closing of the Meeting

As no further participants requested the floor, the meeting was closed by the Chairperson of the Presidium at 13:30.

THE RESOLUTION SIGNATURE SHEET IS ATTACHED.

Chairperson	**Secretary**
Dominique-Claire Jaensch	Klaus Patrick Jaensch