

TURKISH CONTRACTORS ASSOCIATION

REGULATION FOR SECTOR STAKEHOLDERS

ARTICLE - 1

Scope

Sector Stakeholder applications to be submitted to the Turkish Contractors Association (TCA) shall be evaluated by the Board of Directors as per the provisions of this Regulation prepared in line with the Article 22 of the TCA Statute.

ARTICLE - 2

Sector Stakeholder - Definition

Real and legal persons making sector stakeholder application in writing, embracing the TCA objectives and working subjects, having direct or indirect relation to the construction sector, being nationally and internationally recognized in their field of activity from technical, administrative, economic and professional aspects, are admitted as sector stakeholders by the decision of the Board of Directors under condition of payment of their sponsorship contributions set out by the Board of Directors.

ARTICLE - 3

Rights of the Sector Stakeholders

- Although sector stakeholders are not the members of the TCA, they benefit from the services provided by the TCA to its members. Sector stakeholders do not have a right to vote and stand for election at the General Assembly of the TCA.
- Sector stakeholder's rights shall enter into effect from the date of acceptance of the sector stakeholder application for a period of one (1) year. The sector stakeholder status shall automatically terminate at the end of this period without any other decision required.
- The status of 'Sector Stakeholder' can be renewed by a decision of the Board of Directors upon written application by the sector stakeholder to be made at least one (1) month before the deadline of the one (1) year period.
- The Board of Directors can cancel the status of the sector stakeholder before the end of the term by unanimous decision of the Board of Directors without giving reasons. Sector Stakeholder shall be informed about this in writing. Sector Stakeholder has no right to object to this decision. The cost of the remaining period shall be reimbursed to the sector stakeholder.
- The Board of Directors holds the right to make changes to Articles 9 and 10 of this Regulation namely "*General and Special Services Provided to Sector Stakeholders*". Sector Stakeholders shall agree and guarantee to approve such decisions taken by the Board of Directors and/or by the authorized General Secretariat of the TCA.
- Under certain conditions defined by the Board of Directors, Sector Stakeholders can be invited to the Working Groups formed by the Board of Directors within the Turkish Contractors Association.

ARTICLE - 4

Procedures for Sector Stakeholder

1. Candidates applying for the Sector Stakeholder status shall accept the Association's objectives and services as well as conditions stipulated in the TCA Statute and Sector Stakeholder Regulations by filling

the "Sector Stakeholders Application Form", and submit it to the TCA Board of Directors with annexes listed below.

- ✓ Application Form (2 copies),
- ✓ Company factsheet to be obtained from the Chamber of Commerce including information such as the date of establishment of the company, trade registry, capital, etc.,
- ✓ Company's address, telephone, fax, e-mail and website information,
- ✓ Names, titles and personal information of the company's authorized personnel,
- ✓ Company brochures (if any),
- ✓ Information concerning the field of expertise of the company, its annual working capacity and operating data, etc.,
- ✓ Information listed above for the affiliates of the company (if any)
- ✓ Address, telephone, fax and e-mail information of the company's representative at the TCA.

2. The Board of Directors shall either approve or reject applications and inform the candidates in writing at the latest in 30 (thirty) days following their application. Decisions for the approval of the candidates' applications shall be taken unanimously. As the Board of Directors is not obliged to provide reasons for rejection of the application, such decision is not subject to objection and has no authority to appeal to.
3. The process is finalized when the candidate's application to become a sector stakeholder is approved by the Board of Directors and the sponsorship contribution has been paid within 30 (thirty) days following the receipt of the written approval.

ARTICLE – 5

Sponsorship Contributions of the Sector Stakeholders

The amount of sponsorship contributions to be paid by the Sector Stakeholder is determined annually by the Board of Directors. The Board of Directors shall determine separately the amount of sponsorship contribution to be paid by the sector stakeholder which has been in this status for two or more consecutive terms.

Sponsorship contribution for sector stakeholders is set as 25.000 TL (twenty-five thousand Turkish Liras) for 2014, applicable as soon as the sector stakeholder status is became definite.

ARTICLE – 6

Confidentiality

Information submitted by the applicant to the Association as per the provisions of this Regulation shall be handled in confidentiality and returned to the applicant upon rejection of his/her application.

ARTICLE - 7

Validation of the Sector Stakeholder Status

The applicant shall pay the sponsorship contribution determined by the TCA Board of Directors not later than 30 (thirty) days following the written notice of the application's approval by decision of the Board of Directors.

In case of failure to pay the sponsorship contribution within the required timeframe the application shall become null and void and the applicant concerned shall be notified accordingly in writing.

ARTICLE - 8

Liabilities

Sector stakeholders unconditionally accept and guarantee to comply with the Association's objectives and services as well as provisions of the TCA Statute and Sector Stakeholder Regulations and decisions of the TCA General Assembly and Board of Directors.

ARTICLE - 9

General Services for Sector Stakeholders

Sector Stakeholders can benefit from services below:

- a) Participate in the meetings of the TCA General Assembly without voting right,
- b) Participate in the training programmes offered to the TCA members with or without charge,
- c) Participate in 'Agenda' meetings and other special meetings and events that are open to members,
- d) Appear in the 'Sector Stakeholder List' on the TCA webpage,
- e) Have access to data and information available on the TCA webpage,
- f) Have priority in responding to domestic and international information requests addressed to the TCA with regards to the product/manufacture.

ARTICLE - 10

Special Services for Sector Stakeholders

With the condition of payment of the sponsorship contribution annually determined by the Board of Directors, sector stakeholders can appear in the "Directory of TCA " distributed at home and abroad and/or the "Sector Stakeholder Brochure" distributed as the free supplement.

ARTICLE - 11

References

This Regulation is prepared on the basis of the Article 22 of the Turkish Contractors Association Statute, decisions of the Board of Directors shall be applied in the issues not stipulated in this Regulation.

ARTICLE - 12

Validity

This Regulation has been approved on 06.03.2012 by the Decision No. 03/4 of the Turkish Contractors Association Board of Directors and has come into force on 08.03.2012.