

GLOBAL YATIRIM HOLDING A.Ş.

INFORMATION DOCUMENT FOR THE ORDINARY GENERAL ASSEMBLY MEETING DATED MAY 7, 2019, TO BE HELD REGARDING THE FINANCIALS OF THE YEAR 2018

Our Company's Ordinary General Assembly Meeting regarding the activities and financials of the year 2018 will be held on Tuesday, May 7, 2019, at the Company headquarters located at Rıhtım Cad. No:51 Karaköy/Istanbul to discuss the below-mentioned agenda items.

In accordance with Article 415 paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30 paragraph 1 of the Capital Markets Law No. 6362, attendance and voting at the General Assembly is not conditional upon the deposit of Company shares at the Central Registry Agency. Therefore, our shareholders do not have to block their GLYHO shares, in the event that they would like to attend the Ordinary General Assembly Meeting. However, the shareholders, who prefer not to disclose information regarding their IDs and shares held in their accounts, and therefore whose information is not available to our company, must consult their custodians and remove such restriction, which keeps the information regarding their IDs and shares undisclosed to our company, until 17.00 on May 6, 2019, at the latest, if they were to wish to attend the meeting.

Our shareholders and their representatives, who attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of Regulation Regarding the Electronic General Assembly of the Joint Stock Company published on the Official Gazette dated 28.08.2012 and numbered 28395 and Communiqué Regarding Electronic General Assembly System to Be Applied in the General Assembly Meetings of the Joint Stock Companies, published on the Official Gazette dated 29.08.2012 and numbered 28396.

Shareholders unable to attend the meeting in person, save for the rights and obligations of the ones participating electronically via the Electronic General Assembly System, shall prepare and submit the notarized proxy documents (**Annex-1**) issued in accordance with the requirements of the Capital Markets legislation on May 6, 2019, at 17:00, at the latest. A proxy document is not required from a proxy appointed electronically through the Electronic General Assembly Meeting System.

The foregoing is submitted to the shareholders with due respect.

GLOBAL YATIRIM HOLDİNG ANONİM ŞİRKETİ
ORDINARY GENERAL ASSEMBLY
AGENDA
(May 7, 2019)

1. Opening and the constitution of the Board of Presidency,
2. Authorization of the Board of Presidency for the execution of the minutes of the meeting,
3. Reading of and discussion on the Activity Report of the Board of Directors for the Fiscal Year 2018,
4. Reading of and discussion on the Summary of the Independent Audit Report for the Fiscal Year 2018,
5. Reading of, discussion on and approval of the Balance Sheet, Profit-Loss Accounts for the Fiscal Year 2018,
6. Discussion on the release of the members of the Board of Directors with respect to Company's activities in the Fiscal Year 2018,
7. Informing of the shareholders that there will not be a dividend distribution in cash as there is a term loss as per the financial tables of 01.01.2018 - 31.12.2018,
8. Determination of the wages/attendance fee to be paid to the members of the Board of Directors,
9. Appointment of the members of the Board of Directors, determination of their term of duty,
10. Selection of the independent external audit firm that is to conduct the independent external audit of the fiscal year 2019 in accordance with Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board,
11. Informing of the shareholders about the donations and grants made in the Fiscal Year 2018 and determination of the upper limit for the donations to be made in the fiscal year 2019,
12. Informing of the shareholders about the collaterals, pledges, mortgages granted and revenues or benefits obtained for the purpose of securing debt of third parties in the Fiscal Year 2018,
13. Informing of the shareholders about the transactions made in the Fiscal Year 2018 with related parties and with the persons stated under Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board,
14. Approval of the premium payments made by our Company in the Fiscal Year 2018 to the members of the Board of Directors and senior executives,
15. Informing of the shareholders on Company's stock buybacks realized on the stock exchange in accordance with the Capital Markets Board's announcement dated 25.07.2016 and in accordance with the Board of Directors' resolution dated 01.03.2018,
16. Granting authority to the members of the Board of Directors in accordance with articles 395 and 396 of the Turkish Commercial Code,
17. Wishes and closing of the meeting.

ADDITIONAL EXPLANATIONS IN ACCORDANCE WITH CMB REGULATIONS

1. Capital Structure and Voting Rights

The upper limit of the registered capital of the Company is 650,000,000-TL and, is divided into 65,000,000,000 shares each of which has 1 Kr (one Kr) nominal value. All of the shares are nominative. The permission of the upper limit of the registered capital given by the Capital Market Board is valid for the years of 2018-2022 (5 years). The capital of the Company is 325,888,409.93 TL and the shares representing this capital are grouped as follows.

Group	Number	Amount (Kr)
A	20	20
D	1,000,000	1,000,000
E	1,500,000	1,500,000
C	32,586,340,973	32,586,340,973
Total	32,588,840,993	32,588,840,993

The Company's capital of 325,888,409.93 TL has been paid in cash and in full as free of collusion. (A), (D) and (E) group shares have privilege and (C) group shares have no privilege.

Shareholding structure and the voting rights of our shareholders are provided in the following table:

Shareholding structure and the voting rights		
As of 31 December 2018	Capital Ratio (%)	Voting Right Stake (%)
Centricus Holdings Malta Limited	31.2%	31.2%
Turcom Turizm Enerji İnşaat Gıda Yatırımlar A.Ş.*	24.3%	24.3%
Global Yatırım Holding Anonim Şirketi	14.3%	14.3%
Lansdowne European Equity Master Fund Limited	6.5%	6.5%
Free Float	23.6%	23.6%
Total	100.00%	100.00%

* fully owned by Mehmet Kutman, who is founding shareholder, Chairman and Chief Executive Officer of Global Investment Holdings

2. Managerial and Operational Changes in Our Company or our Subsidiaries which may Significantly Affect the Activities of our Company:

Managerial and Operational Changes in Our Company or our Subsidiaries which may Significantly Affect the Activities of our Company in 2018 as follows;

Port Infrastructure Business:

- i. Global Investment Holdings' ports subsidiary, Global Ports Holding Plc has approved a total dividend for the year ending 31 December 2017 of USD 35mn at its Annual General Meeting held on 8 May 2018. Following USD 17.5mn (GBP 13.6mn) interim dividend paid on 29 September 2017, the final dividend of USD 17.5mn paid on 11 May 2018.
- ii. Port of Adria, 63.8% owned subsidiary of Global Ports Holding Plc, signed a loan agreement with EBRD for a total of € 20mn with a 7-year maturity to modernize its facilities.
- iii. Global Ports Holding Plc has signed a 15-year management agreement with the Cuban company Aries S.A., for the operation of the cruise port in Havana, Cuba.
- iv. Global Ports Holding Plc ("GPH") has entered into an exclusive partnership with, and simultaneously made an investment into Dreamlines GmbH ("Dreamlines"). GPH will invest up to €13 million in Dreamlines in the form of a convertible loan note with a conversion option into a mid-single-digit equity stake in Dreamlines within 12 months.
- v. Global Ports Holding Plc has signed a 20-year concession agreement between its wholly owned operating subsidiary Zadar International Port Operations d.o.o. and the Port Authority of Zadar for the operating rights of the Gazenica cruise port in Zadar, Croatia.
- vi. Global Ports Holding Plc paid an interim dividend for 2018 of USD 17.5mn on 26 October 2018 of which USD 11mn to Global Investment Holdings.
- vii. Global Ports Holding B.V. (the "Selling Shareholder"), Global Investment Holdings' ("GIH") wholly-owned subsidiary, has sold 4 million shares in Global Ports Holding Plc (the "Placing Shares"), via an accelerated bookbuild placing (the "Placing") at a price of 435 pence. The size of the Placing was increased from the minimum of 2 million shares originally proposed, as a result of additional investor demand. The Placing Shares represent approximately 6.4% of the issued share capital of the Company.

The Selling Shareholder will retain an interest in approximately 59.3% of the voting shares of the Company following settlement of the trade. The Company understands that Centricus Partners LP, which holds 31.25% of the shares in GIH, and its affiliates have acquired in aggregate an interest in approximately 2.3% of the voting shares of the Company as a result of their participation in the Placing.
- viii. Global Ports Holding Plc has signed an extension agreement with the relevant administrative authority of the Turkish Government for Bodrum Cruise Port. The original concession agreement was due to expire in December 2019, and following this new agreement the concession will now expire in December 2067.

Power Business:

- i. Global Investment Holdings has signed a term sheet with NASDAQ listed Canadian Solar, one of the five largest solar panel producers and operators in the world, to develop and operate a pipeline of solar power projects with total capacity of up to 300 MW.
- ii. Global Investment Holdings commissioned its Mardin/Derik biomass power plant; increasing biomass based installed capacity from 17.2MW to 29.2MW. Mardin/Derik power plant is subject to Renewable Energy Resources Support Mechanism (YEKDEM) starting with 2019, selling electricity at 13.3 dollar-cent/kWh for ten years. Using agricultural residues in power generation, Mardin/Derik plant is expected to meet the electricity requirements of more than 30 thousand households.

Gas Business:

- i. Naturelgaz, subsidiary of GIH and Europe's largest CNG (Compressed Natural Gas) supplier and distributor in terms of mother station infrastructure and bulk sales volume, has entered into an exclusive agreement to partner with Gaz du Cameroun S.A. (GDC). Gaz du Cameroun is a wholly-owned subsidiary of Victoria Oil & Gas Plc, the Cameroon based gas and condensate producer and distributor and listed on the AIM market of the London Stock Exchange under the ticker VOG.

The purpose of this long-term partnership will be to:

- Design, build and operate compressed natural gas (“CNG”) infrastructure and solutions for customers who need mobile energy, initially in GDC’s home market of Cameroon with the intention of rolling this out into other African countries
 - Market CNG products, including bulk CNG and gas-to-power to industry and businesses which require reliable off-grid / off-pipeline energy solutions, as well as Auto CNG for alternative mobility solutions
 - Phase 1 agreed between the parties is a 2mmscf/d (21mscm/y) CNG plant and customer distribution project currently in design stage.
- ii. Through our Company’s disclosure dated July 11, 2018, it was disclosed that our request for revision of the dismissal decision regarding "the nullity of resolution of the municipal council of the Metropolitan Municipality of Ankara with respect to recording as revenue of the letter of guarantee, submitted by the Joint Venture Group in favor of the municipality" initiated by the Joint Venture Group, of which our company is a member, before 13th Department of the Council of State, within scope of the privatization tender of Başkent Doğalgaz Dağıtım A.Ş. realized during the year 2008 is dismissed by the Plenary Session of Administrative Law Chambers of the Council of State, and that the verdict is notified to our attorneys and thus that the ongoing administrative proceedings are concluded.

On the other hand, we had already disclosed in our previous disclosure text that the court has ruled for the dismissal of the action and abrogation of the interim injunction at the lawsuit ongoing before the 4th Commercial Court of First Instance of Ankara with the intention to prevent encashment by the Metropolitan Municipality of Ankara of the letter of guarantee with the amount of USD 50 million, submitted by the Joint Venture Group, of which our company is a member, and that our company paid the amount of the letter of guarantee to the Municipality on 01.03.2013, and that the Supreme Court of Cassation, which is the court of appeal, dismissed the judgment of the 4th Commercial Court of First Instance of Ankara in favor of our Group, admitting our justifiable grounds of appeal, and that 4th Commercial Court of First Instance of Ankara shall thus try the case anew, as per our justifiable grounds of appeal and the decision of reversal of the supreme court of cassation.

It is resolved that the file is entrusted to the commission of experts of three persons to be selected by the court in the last hearing, held before the 4th Commercial Court of First Instance of Ankara, and we will continue to keep the public informed about substantial developments which would arise within scope of the progress of the litigation.

Real Estate Business:

- i. Global Investment Holdings (“GIH”) had announced on 14.03.2018, 02.05.2018 and 21.05.2018 that; GIH signed a Share Purchase Agreement (SPA) with Cem Okullu and Cengiz Okullu (buyers) to sell all outstanding shares of its 100% subsidiary Arduş Gayrimenkul Yatırımları A.S. (Arduş Real Estate Investments, the sub-holding company which was established in December 2016 to consolidate GIH’s real estate portfolio under one roof), and all other real estate investments; and that the conditions precedent were

completed, while the share transfer was anticipated to be materialized on 31st May 2018. GIH had also notified the buyers that the conditions precedents were fulfilled.

GIH has received a notification from the Buyers on 22.05.2018 stating that they will not proceed to the closing of the sale, due to unforeseen economic developments in a short period of time in Turkey.

GIH took all legal measures against the Buyers for violation of the SPA and recover from them all its losses GIH have or will suffer.

Other Business:

- i. On March 1, 2018, Global Investment Holdings' Board of Directors resolved to a share buyback program up to TL 150mn in addition to its share buyback program in previous years. This will bring to shareholders, once completed, a total proceed of TL 234mn inclusive of previous share buybacks. This is in line with the Group's policies to maintain a steady stream of dividend equivalent of above 5%. If/when fully materialized, such share buyback will indicate TL 0.51 (USD 0.13) per share dividend equivalent to its investors.
- ii. Investment Committee reporting to the Board of Directors was established in order to evaluate all Group projects. The members of the Investment Committee are Ercan Nuri Ergül, Dalınç Arıburnu, Shahrokh Badie, Feyzullah Tahsin Bensel and Mehmet Kerem Eser. Apart from the existing projects, any new project will be firstly evaluated by the investment committee. Those projects approved by the Investment Committee will be submitted to the Board of Directors for final approval. Projects that do not follow this procedure will not be evaluated by the Board.
- iii. JCR Eurasia Rating, in its periodic review, has evaluated Global Investment Holdings in an investment-level category on the national and international scales and affirmed the ratings on the Long Term National Scale as 'BBB+ (Trk)' and determined the Short Term National Scale as 'A-2 (Trk)' with 'Stable' outlooks. Additionally, JCR Eurasia Rating has affirmed the Long Term International Foreign and Local Currency Ratings as 'BBB-'.
- iv. Global Investment Holdings was assessed to be listed in the BIST Sustainability Index (XUSRD), where companies are evaluated based on their public disclosures on sustainability issues.
- v. In the scope of Capital Markets Board's ("CMB") Communiqué on "Rating Activities and Rating Agencies in Capital Markets", Global Investment Holdings' Corporate Governance Rating has been reviewed by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.S.(Kobirate International Credit and Corporate Governance Rating: "Kobirate"). Accordingly, Global Investment Holdings' Corporate Governance Rating has been upgraded to 9.06 (out of 10.00) from 9.05, indicating that the Company achieved a substantial compliance with CMB's Corporate Governance Principles.

Events after the Reporting Period:

- i. The Group has exclusively signed a concession agreement with the Government of Antigua and Barbuda to operate the cruise port operations in Antigua for a period of 30 years. The contract also covers a number of commercial areas in the project area.

The initiation of the concession right depends on the provision of certain final conditions, including the appropriate financing of the Group. The Group conducts further discussions on long-term financing with local and international banks. It is expected that financial closure and concession rights will be introduced in the first half of 2019.

- ii. The proposal of the Bahamas Government to the Nassau Cruise Port (“Nassau Cruise Port Ltd.” or “NCP”) in Nassau for a period of 25 years was selected by the Bahamas Government as the best bid.

In the next period, the Group will negotiate with the Bahamas Government on the Concession Agreement and will carry out studies, and the signing of the contract will depend on the agreement of the parties on the terms of the contract. 49% of NCP shares are owned by the Group, 49% by Bahamas Investment Fund (“BIF”) and 2% by Yes Foundation. The Group conducts further discussions on long-term financing with local and international banks. It is expected that financial closure and concession rights will be introduced in the second half of 2019.

3. Information regarding demands of shareholders for placing an article on the agenda:

No request has been submitted in writing to the Global Investment Holdings. Investor Relations Department concerning the desire of shareholders to have an article placed on the agenda.

**ANNOUNCEMENTS PERTAINING TO THE AGENDA ITEMS OF THE ORDINARY
GENERAL ASSEMBLY MEETING DATED MAY 7, 2019**

1. Opening and the constitution of the Board of Presidency

Within the framework of the provisions of Turkish Commercial Code no. 6102 (“TCC”) and the Regulation of the Ministry of Customs and Commerce regarding Principles and Procedures of General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Customs and Commerce to Be Present in These Meetings ("Regulation" or "General Assembly Regulation"), a Board of Presidency shall be elected to chair the general assembly meeting.

2. Authorization of the Board of Presidency for the execution of the minutes of the meeting,

In accordance with the provisions of TCC and the Regulation, granting authority to the Board of Presidency for the purposes of signing the minutes of the meeting shall be voted.

3. Reading of and discussion on the Activity Report of the Board of Directors for the Fiscal Year 2018

In accordance with the provisions of TCC and the Regulation and the Capital Markets Code no. 6362 (“Capital Markets Law”), shareholders shall be informed on the Consolidated Financial Statements, the Independent Auditor’s Report, and the Board of Directors’ Annual Report, including the Corporate Governance Compliance Report, along with the following agenda and the Information Memorandum containing the information required by Capital Markets Board regulations, which were made available to the shareholders at Company Headquarters, on the Company’s corporate website at www.globalyatirim.com.tr and in the Electronic General Meeting System of the Central Registry Agency, three weeks prior to the general assembly meeting as per the mandatory legal period, and such documents shall be approved by the shareholders.

4. Reading of and discussion on the Summary of the Independent Audit Report for the Fiscal Year 2018

A summary of the Independent Auditor's Report, which is prepared in accordance with the provisions of TCC and the Regulation and the Capital Markets Law, shall be read out loud. The Independent Auditor’s Report can be reached at our website, www.globalyatirim.com.tr.

5. Reading of, discussion on and approval of the Balance Sheet, Profit-Loss Accounts for the Fiscal Year 2018

Information about our financial statements and legal statutory accounts, which, pursuant to the TCC and Capital Markets Law have been made ready three weeks prior to the general assembly meeting at our Company Headquarters and on <http://www.globalyatirim.com.tr/tr/> for review of our shareholders, shall be presented to our shareholders for their evaluation and approval.

6. Discussion on the release of the members of the Board of Directors with respect to Company's activities in the Fiscal Year 2018

Pursuant to the TCC, the release of the members of the Board of Directors regarding the activities, transactions and accounts for the year 2018 shall be submitted to the General Assembly for its approval.

7. Informing of the shareholders that there will not be a dividend distribution in cash as there is a term loss as per the financial tables of 01.01.2018 - 31.12.2018

Shareholders shall be informed that no dividends would be distributed to the shareholders for the year 2018, as both the solo/legal financial statements, prepared as per the Uniform Chart of Accounts published by the Ministry of Finance, and the consolidated financial statements, prepared with respect to Capital Markets Law, contain loss.

8. Determination of the wages/attendance fee to be paid to the members of the Board of Directors

In accordance with the provisions of TCC, the Regulation and the Capital Markets Law, the wages/attendance fee to be paid to the members of the Board of Directors shall be determined.

9. Appointment of the members of the Board of Directors, determination of their term of duty

Members of the board of directors shall be appointed as per the TCC and Article 9 of the Articles of Association. Nominees for the independent board members are proposed to the Board of Directors through the resolution of the Corporate Governance Committee, and they shall be presented to our shareholders for their evaluation and approval.

10. Selection of the independent external audit firm that is to conduct the independent external audit of the fiscal year 2019 in accordance with Article 399 of the Turkish Commercial Code and the regulations of the Capital Markets Board

In accordance with the Turkish Commercial Code and Capital Markets Board regulations, and taking into consideration the opinion of the Audit Committee and the Board of Directors resolutions to have KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (KPMG) serve as the independent auditor of the Company's financial reports for the financial year 2019 and to let it conduct other activities that fall within its purview within the context of the regulations. This decision shall be submitted to the General Assembly for ratification.

11. Informing of the shareholders about the donations and grants made in the Fiscal Year 2018 and determination of the upper limit for the donations to be made in the fiscal year 2019

Pursuant to Article 6(2) of the CMB's Communiqué on Dividends No. II-19.1, information concerning the donations and payments made within a year must be provided to shareholders at the general assembly meeting. This is only for information purposes, and is not to be submitted to the approval of the shareholders.

Additionally, as per Article 19(5) of the Capital Markets Law, the upper limit of donations to be made in the year 2019 will be resolved upon at the general assembly meeting.

12. Informing of the shareholders about the collaterals, pledges, mortgages granted and revenues or benefits obtained for the purpose of securing debt of third parties in the Fiscal Year 2018

The shareholders shall be provided with the information that no income or benefit has been derived by our Company and/or its Subsidiaries from collaterals, pledges, mortgages and sureties that have been provided to secure third party debts within the year 2018.

13. Informing of the shareholders about the transactions made in the Fiscal Year 2018 with related parties and with the persons stated under Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board

Pursuant to Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board, the General Assembly shall be informed in the event that shareholders having managerial control, board members, senior management and their relatives up to the second degree of blood or affinity engage in a significant business transaction creating a conflict of interest with the Company or its subsidiaries, competed with the company in the same line of business on their own behalf or on the behalf of others, or was involved in the same business as that of the Company as unlimited partner in another company. Information about said transactions must be included as a separate article on the agenda and recorded into the minutes of the General Assembly.

To fulfill the requirements of the foregoing, the shareholders will be provided with the information that there has not been any material transactions which require notification in accordance with the Corporate Governance Principle No. 1.3.6, and that however, all transactions conducted with the related parties are indicated in footnote No.6 of the financial statements dated 31.12.2018.

14. Approval of the premium payments made by our Company in the Fiscal Year 2018 to the members of the Board of Directors and senior executives

Premium payments paid to the Board Members and the executives of the Company in the year 2018 shall be submitted to the General Assembly for their approval.

15. Informing of the shareholders on Company's stock buybacks realized on the stock exchange in accordance with the Capital Markets Board's announcement dated 25.07.2016 and in accordance with the Board of Directors' resolution dated 01.03.2018

Shareholders shall be informed that as per the Board of Directors' resolution dated 01.03.2018 and also in line with the press releases of Capital Markets Board dated on 21.07.2016 and 25.07.2016, in order to minimize the effects of the extraordinary events in the markets, to provide a healthy environment for creating share price in the markets and to protect the rights of our shareholders, our Company shall be able to conduct share buybacks, minimum share amount that is subject to buyback shall be 32.588.840 (10% of share capital) and determination of minimum fund amount shall be TL 150,000,000.

16. Granting authority to the members of the Board of Directors in accordance with articles 395 and 396 of the Turkish Commercial Code

The members of the Board of Directors shall engage in business within scope of articles 395 and 396 of the TCC, entitled "Ban on doing Business with the Company and Borrowing from the Company" and "Non-Compete", only with the approval of the General Assembly.

As per above, shareholders' approval shall be sought to allow board members to engage in such business. Shareholders shall also be inform of such business, if and when our Company is informed that such business took place within the relevant year.

17. Wishes and closing of the meeting

ANNEX-1 Form of Proxy

PROXY

GLOBAL YATIRIM HOLDING A.Ş.
Rıhtım Caddesi No.51 Karaköy, Beyoğlu/İstanbul

I/we hereby appoint [], as my/our representative to represent me/us and vote, submit proposals and sign documents on my/our behalf, within the framework of the instructions below, at the Annual General Assembly Meeting of Global Yatırım Holding A.Ş. scheduled for 14:00 pm on May 7, 2019 and to be held at the Company headquarters located at Rıhtım Caddesi No.51 Karaköy-İstanbul.

A. SCOPE OF REPRESENTATIVE AUTHORITY:

- a) With respect to the Agenda Items the Proxy is authorized to vote at its own discretion.
- b) The Proxy is authorized to vote in accordance with the instructions below (Please specify if any):
- c) The Proxy is authorized to vote in accordance with the proposals of the Company management.
- d) For the other agenda items that may come up, the Proxy is authorized to vote in accordance with the instructions below (Please specify if any) If there is no specific instruction, the representative is to vote its own discretion

B. DETAILS OF THE SHARES THAT ARE HELD BY THE SHAREHOLDER

- a) Series and Group:
- b) Number:
- c) Amount-Nominal Value of the Shares:
- d) Information on any Privileges attached to the Shares:
- e) Bearer or Registered:

Name, Surname or Commercial Title of the Shareholder:

Address:

Signature:

NOT : (a), (b) or (c) must be circled under Section (A) and for (b) and (d) of Section (A) instructions if any are specified.