

**POWER OF ATTORNEY TO ATTEND AND VOTE AT
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT MATAHARI PUTRA PRIMA TBK.
TO BE HELD ON 23rd MAY 2022**

I/We ¹⁾ the undersigned:

Name :

Address :

as the registered shareholder of PT Matahari Putra Prima Tbk. (**the 'Company'**), hereby designate ²⁾:

Name :

Address :

ID No. :

as our Attorney (**the 'Attorney'**) to attend and vote according to the number of shares stated below at the Company's Annual General Meeting of Shareholders ("**Meeting**") to be held on 23rd May 2022 at 10:00am Western Indonesian Time.

We request the Attorney to vote ³⁾ as follows:

No.	Agenda of the Meeting	Approve	Abstain	Against
1	Board of Directors' Report regarding the Company's Business and Financial activities for the fiscal year 2021 and including to approve Company's Annual Report including the Company's Sustainability Report, Board of Commissioners' Supervisory Duties, Balance Sheet, the Consolidated Statements of Comprehensive Income for the fiscal year ending on December 31, 2021 and granting full release and fully satisfy (Acquit et de Charge) to all members of Board of Commissioners and Board of Directors for their supervision and management duties during the fiscal year;			
2	To approve the right to use the Company's earning/loss for the Fiscal Year 2021;			
3	To appoint the Public Accountant to conduct an audit of the Company's books for the fiscal year 2022 and to grant the Board of Commissioners the authority to determine the fees and other terms of such appointment;			

This Power of Attorney shall remain valid and shall entitle the Attorney to attend and vote at any further adjournment of the Meeting of the Company to be held with respect to the above agenda, as long as we are registered Shareholder of the Company. This Power of Attorney is given with a substitution right.

I/We hereby state truthfully that I/We had read the Announcement and Invitation to the Meeting which is published in the daily newspaper “Kontan”, eASY.KSEI website, IDX website and Company’s website each dated 14th April 2022 and 29th April 2022.

The total number of shares: _____ common shares ⁴⁾
(_____) shares

Signed on _____ 2022

The Shareholder,

The Attorney,

Stamp duty
Rp10,000.-

Directives:

- 1) Write in capital letters on the space provided the name and address if you are recorded in the Company's Register of Shareholders ("CRS") on 28th April 2022 at 16:00pm Western Indonesian Time.
- 2) Write in capital letters on the space provided the name and address of the appointed Attorney. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as the Attorney in the Meetings but their vote will not be counted in the voting.
- 3) Tick (X) in the box provided if you wish to vote. If the Shareholder ticks none of the box, the Attorney shall be considered as having been given the power and authority to vote for the proposed agenda put forward at the Meetings and any adjournment thereof. Any vote shall be valid, binding and enforceable to the Shareholder/Attorney.
- 4) Write the total number of shares related to this Power of Attorney on the space provided, according to the number of your ownership of the Company's shares recorded in the CRS. If there are discrepancies between the amounts of shares stipulated in the Power of Attorney with CRS, the amount of vote shall be counted based on the amount of shares registered in CRS.

Notes:

1. For Corporate Shareholders, this Power of Attorney must be prepared and signed by a person authorized to represent the Legal Entity according to the provision of the Legal Entity's Articles of Association.
2. This Power of Attorney is signed over a Rp10.000,- duty stamp and together with any documents which is the basis for the signing of this Power of Attorney, must be sent to and received by the Board of Directors of the Company at Hypermart Cyberpark, Jln. Sultan Faletehan, North Lippo Karawaci, Tangerang – Banten 15138, for attention The Corporate Secretary, at the latest 3 (three) working days before the Meetings or on or before **Wednesday, 18th May 2022**.
3. The dispatch and return of this Power of Attorney shall not restrict you, as a registered shareholder of the Company, from attending and voting at the Meeting electronically through the Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia (KSEI) at <https://akses.ksei.co.id>.
4.
 - a. Shareholder(s) in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who want to attend the Meeting, shall submit registration to the member of Bourse/Custodian Banks of the Shareholders in KSEI to obtain Written Confirmation to Attend Meeting ("WCAM").
 - b. Shareholders who will exercise their voting rights can declare their presence or appoint their proxies and/or submit their vote electronically through the eASY.KSEI application no later than 20 May 2022 at 12.00PM.
 - c. The presence of Shareholders can be authorized by giving power of attorney electronically to individuals (local individuals) or BAE or BK or PE through eASY.KSEI no later than 20 May 2022 at 12.00PM.
 - d. Shareholders or their legal proxies who are present electronically are required to register electronically before the registration is closed. Shareholders who are late or fail in the electronic registration process are considered not to be present at the Meeting and their share ownership is not counted as a quorum for attendance at the Meeting.

- e. Shareholders whose shares are not in collective custody and intend to attend the Meeting electronically can only authorize their presence to the Registrar by filling out the Power of Attorney Form which can be downloaded through the Company's Website. The Power of Attorney (original) which has been completed and signed by the Shareholders and their supporting documents must be received by BAE no later than May 20, 2022 during business hours. If the time limit is passed, the Registrar has the right to refuse the Power of Attorney Form.