

**POWER OF ATTORNEY TO ATTEND AND VOTE AT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT MATAHARI PUTRA PRIMA TBK.  
TO BE HELD ON 11<sup>th</sup> MARCH 2022**

I/We <sup>1)</sup> the undersigned:

Name :

Address :

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

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 Extraordinary General Meeting of Shareholders ("**Meeting**") to be held on 11<sup>th</sup> March 2022 at 10:00am Western Indonesian Time.

We request the Attorney to vote <sup>3)</sup> as follows:

No.	Agenda of the Meeting	Approve	Abstain	Against
1	To change the structure of Company's Board of Directors and Board of Commissioners including Independent Commissioner.			

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 "Investor Daily" each dated 2<sup>nd</sup> February 2022 and 17<sup>th</sup> February 2022.**

The total number of shares: \_\_\_\_\_ common shares <sup>4)</sup>

( \_\_\_\_\_ ) 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 16<sup>th</sup> February 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 Falatehan, North Lippo Karawaci, Tangerang – Banten 15138, for attention The Corporate Secretary, at the latest 1 (one) working days before the Meetings or on or before **Thursday, 10<sup>th</sup> March 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 Meetings, if so desired, based on condition that **the Shareholder(s) should have signed in the list of attendance of the Meetings provided and that the valid vote will be the vote of Shareholder(s) instead of the Attorney.**
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 Burse/Custodian Banks of the Shareholders in KSEI to obtain Written Confirmation to Attend Meeting ("WCAM").  
b. Shareholder(s) or their Attorney attending the Meetings is (are) requested to present Identity Card or other forms of identification, and give a photocopy thereof to the registry officer before entering the Meeting's venue. Especially to the Shareholder(s) in the collective custody is requested to show its WCAM to the registrar officer before entering the Meeting's venue.