

**SURAT KUASA MENGHADIRI  
RAPAT UMUM PEMEGANG SAHAM LUAR  
BIASA ("SURAT KUASA")**

**PROXY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS (THE "PROXY FORM")**

**PT MATAHARI PUTRA PRIMA Tbk**

**("Perseroan" / "the Company")**

Yang bertandatangan di bawah ini  
*The undersigned*

|                                                                                               |   |
|-----------------------------------------------------------------------------------------------|---|
| <b>Untuk Pemegang Saham Perseorangan / For Individual Shareholder</b>                         |   |
| <b>Nama Pemegang Saham</b><br><i>Name of Shareholder</i>                                      | : |
| <b>Pemegang Kartu Identitas Nomor (KTP/Paspor)</b><br><i>Holder of ID Card (KTP/Passport)</i> | : |
| <b>Bertempat tinggal di</b><br><i>Residing at</i>                                             | : |

Fotokopi kartu identitas terlampir / *ID card attached*

|                                                                                                                                                           |   |
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| <b>Untuk Pemegang Saham berbentuk Badan Hukum / For Legal Entity Shareholder</b>                                                                          |   |
| <b>Nama Pemegang Saham</b><br><i>Name of Shareholder</i>                                                                                                  | : |
| Dengan anggaran dasar sebagaimana terlampir dalam hal ini diwakili oleh:<br><i>By articles of association as attached, in this matter represented by:</i> |   |
| <b>Nama / Name</b>                                                                                                                                        | : |
| <b>Jabatan / Title</b>                                                                                                                                    | : |
| <b>Kedudukan Hukum / Legally Domiciled at</b>                                                                                                             | : |

SELANJUTNYA DISEBUT SEBAGAI "**PEMBERI KUASA**"  
HEREINAFTER REFERRED TO AS THE "**AUTHORIZER**"

Adalah pemilik/Pemegang : ..... Saham dalam Perseroan ("**Saham**")  
*Is the owner/holder of* *Shares in the Company ("Shares")*

dengan ini memberikan kuasa kepada:  
*hereby authorize:*

Nama / *Name* : **Faisal**

Bertempat tinggal di / *Residing at* : Cluster Graha Bunga Blok GB 1 No. 10, RT 001 RW 008, Pondok  
Kacang Barat, Pondok Aren

Alamat Email / *Email Address* : faisal@sharestar.co.id

SELANJUTNYA DISEBUT SEBAGAI "**PENERIMA KUASA**"  
HEREINAFTER REFERRED TO AS THE "**PROXY**"

untuk secara bersama-sama atau sendiri-sendiri, mewakili dan bertindak untuk dan atas nama Pemberi Kuasa:  
*jointly or severally, to represent and act for and on behalf of the Authorizer:*

## KHUSUS / SPECIFIC

Untuk mewakili Pemberi Kuasa atas seluruh Saham yang dimiliki dalam Perseroan dengan hak suara yang sah untuk menghadiri dan mengambil keputusan dalam Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**"), termasuk mengajukan pertanyaan, tanggapan maupun pendapat, yang dijadwalkan akan diselenggarakan oleh Perseroan pada tanggal 30 Maret 2026 pukul 10.30 WIB – Selesai, dan memberikan suara atas mata acara sebagaimana dimaksud dalam Surat Kuasa ini.

*To represent the Authorizer of all shares owned in the Company with valid voting rights to attend and make decisions at the Extraordinary General Meeting of Shareholders ("**Meeting**"), including asking questions, and providing responses or opinions, which will be held by the Company on March 30, 2026 starting from 10:30 a.m. Western Indonesia Time – finish, and vote on the agenda referred to in this Proxy Form.*

### Mata Acara Rapat ("**Mata Acara**") / Meetings' Agenda ("**Agenda**")

| <b>Agenda 1</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Setuju<br/>Agree</b> | <b>Tidak<br/>Setuju<br/>Disagree</b> | <b>Abstain<br/>Abstain</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------|----------------------------|
| <p>Persetujuan atas perubahan ketentuan Pasal 3 anggaran dasar Perseroan, terkait penyesuaian kegiatan usaha Perseroan dengan Klasifikasi Baku Lapangan Usaha Indonesia 2025 berdasarkan Peraturan Badan Pusat Statistik No. 7 Tahun 2025 tentang Klasifikasi Baku Lapangan Usaha Indonesia yang bukan perubahan kegiatan usaha sebagaimana diatur dalam Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.</p> <p><i>Approval of the amendment to the provisions of Article 3 of the Company's articles of association, in relation to the adjustment of the Company's business activities to the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia 2025) pursuant to Regulation of the Central Statistics Agency (Badan Pusat Statistik) No. 7 of 2025 on the Indonesian Standard Industrial Classification, which does not constitute a change in business activities as regulated under OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.</i></p> |                         |                                      |                            |
| <b>Agenda 2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Setuju<br/>Agree</b> | <b>Tidak<br/>Setuju<br/>Disagree</b> | <b>Abstain<br/>Abstain</b> |
| <p>Persetujuan atas perubahan ketentuan Pasal 4 ayat (1) anggaran dasar Perseroan, terkait peningkatan modal dasar Perseroan.</p> <p><i>Approval of the amendment to the provisions of Article 4 paragraph (1) of the Company's articles of association, in relation to the increase in the Company's authorized capital.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |                                      |                            |
| <b>Agenda 3</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Setuju<br/>Agree</b> | <b>Tidak<br/>Setuju<br/>Disagree</b> | <b>Abstain<br/>Abstain</b> |
| <p>Persetujuan atas perubahan ketentuan Pasal 12 ayat (3) anggaran dasar Perseroan.</p> <p><i>Approval of the amendment to Article 12 paragraph (3) of the Company's articles of association.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                      |                            |
| <b>Agenda 4</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Setuju<br/>Agree</b> | <b>Tidak<br/>Setuju<br/>Disagree</b> | <b>Abstain<br/>Abstain</b> |
| <p>Persetujuan atas rencana Perseroan untuk melakukan Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu VIII ("<b>PMHMETD VIII</b>") kepada para pemegang saham Perseroan melalui mekanisme penawaran umum terbatas dengan hak memesan efek terlebih dahulu berdasarkan Peraturan OJK No. 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu sebagaimana diubah dengan Peraturan OJK No. 14/POJK.04/2019 tentang Perubahan atas Peraturan OJK No.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |                                      |                            |

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| 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu dan termasuk peningkatan modal ditempatkan dan disetor Perseroan sehubungan dengan pelaksanaan PMHMETD VIII.                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
| <i>Approval of the Company's plan to conduct Capital Increase with Pre-emptive Rights VIII ("PMHMETD VIII") to the Company's shareholders through a limited public offering with pre-emptive rights in accordance with OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies with Pre-emptive Rights, as amended by OJK Regulation No. 14/POJK.04/2019 on the Amendment to OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies with Pre-emptive Rights, including the increase in the Company's issued and paid-up capital in connection with the implementation of PMHMETD VIII.</i> |  |  |  |

#### **SYARAT DAN KETENTUAN PEMBERIAN KUASA / TERM AND CONDITIONS OF THIS PROXY**

- Surat Kuasa ini tetap berlaku dan memberikan hak kepada Penerima Kuasa untuk hadir dan memberikan suara pada setiap penundaan lebih lanjut dari Rapat Perseroan yang akan diadakan sehubungan dengan agenda di atas, selama Pemberi Kuasa adalah Pemegang Saham Perseroan yang terdaftar.  
*This Proxy Form remains valid and gives the Proxy the rights to attend and vote at any further postponement of the Company's Meeting which will be related to above Agenda, as long as the Authorizer are the registered Shareholders of the Company.*
- Surat Kuasa ini diberikan dengan hak substitusi.  
*This Proxy Form is granted with the rights of substitution.*
- Pemberi Kuasa, baik sekarang maupun di kemudian hari, dengan ini menyatakan tidak akan mengajukan suatu keberatan dan/atau menolak segala sesuatu, dalam bentuk apapun juga, sehubungan dengan tindakan-tindakan yang dilakukan pihak Penerima Kuasa berdasarkan Surat Kuasa ini, dan jika terdapat konsekuensi hukum yang timbul atas tindakan tersebut; karenanya Pemberi Kuasa, baik sekarang maupun untuk di kemudian hari, menyatakan menerima dan mengesahkan semua tindakan yang dilakukan oleh pihak Penerima Kuasa untuk dan atas nama Pemberi Kuasa, berdasarkan Surat Kuasa ini.  
*The Authorizer, either in present or in the future, hereby declares that he/she/it shall not submit any objection and/or refusal, in any manner whatsoever, in relation to any actions taken by the Proxy pursuant to this Proxy Form and in the event there are legal consequences thereof; therefore the Authorizer, either in present or in the future, declares that he/she/it shall accept and ratify any actions taken by the Proxy for and on behalf of the Authorizer, pursuant to this Proxy Form.*
- Surat Kuasa ini berlaku sejak tanggal ditandatanganinya Surat Kuasa ini.  
*This Proxy Form is valid from the signing date hereof.*

**Ditandatangani pada tanggal ..... 2026**

**Executed on ..... 2026**

**Pemberi Kuasa / Authorizer**

**Penerima Kuasa / Proxy**

Meterai/Stamp Duty  
Rp10.000,-

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| <p><b><u>Petunjuk:</u></b></p> <ol style="list-style-type: none"> <li>Menulis dengan huruf kapital pada kolom yang disediakan pada nama dan alamat sesuai KTP jika anda tercatat dalam Daftar Pemegang Saham (“<b>DPS</b>”) Perseroan pada 5 Maret 2026 pukul 16:00 Waktu Indonesia Barat.             <ol style="list-style-type: none"> <li>Bagi pemegang saham individu untuk menyertakan fotokopi Surat Kolektip Saham dan Fotokopi KTP;</li> <li>Bagi pemegang saham yang berbentuk badan hukum seperti perseroan terbatas, koperasi, yayasan atau dana pensiun wajib menyertakan:                     <ul style="list-style-type: none"> <li>Fotokopi anggaran dasar yang terbaru dan lengkap serta pengesahan atas akta pendirian dan persetujuan atas perubahan anggaran dasar yang terakhir dari Menteri Hukum Republik Indonesia (atau sebelumnya disebut Menteri Hukum dan Hak Asasi Manusia Republik Indonesia) berikut dengan susunan pengurus terakhir;</li> <li>Fotokopi KTP dari pihak yang berwenang untuk mewakili badan hukum tersebut sesuai dengan ketentuan anggaran dasarnya;</li> <li>Fotokopi Surat Kolektip Saham.</li> </ul> </li> </ol> </li> <li>Beri tanda (X) pada kotak yang disediakan jika Anda ingin memilih. Jika Pemberi Kuasa tidak memberikan tanda (X) pada kotak tersebut, Penerima Kuasa akan dianggap telah diberi kekuasaan dan wewenang untuk memilih agenda yang diusulkan untuk diajukan pada Rapat dan pada setiap penundaan yang ada. Setiap suara dianggap sah, mengikat dan dapat dilaksanakan bagi Pemberi Kuasa/Penerima Kuasa.</li> <li>Tuliskan jumlah Saham yang terkait di atas Surat Kuasa ini pada kolom yang disediakan, sesuai dengan jumlah kepemilikan saham Perseroan yang tercatat di DPS. Jika ada perbedaan antara jumlah Saham yang tertera dalam Surat Kuasa dengan DPS, jumlah suara akan dihitung berdasarkan jumlah Saham yang terdaftar di DPS.</li> <li>Asli Surat Kuasa yang ditandatangani di atas meterai sejumlah Rp10.000.- dan bersama-sama dengan dokumen yang merupakan dasar untuk penandatanganan Surat Kuasa ini, harus dikirim dan diterima oleh Biro Administrasi Efek Perseroan selambat-lambatnya 27 Maret 2026 selama jam kerja:             <p>PT Sharestar Indonesia - UP: Bpk. Faisal<br/>SOPO Del Office Tower &amp; Lifestyle<br/>Tower B Lantai 18<br/>Jl. Mega Kuningan Barat III Lot. 10, 1-6<br/>Kawasan Mega Kuningan, Jakarta 12950</p> </li> </ol> | <p><b><u>Instructions:</u></b></p> <ol style="list-style-type: none"> <li>Write in capital letters in the column provided name and address according to your ID Card if you are registered in the Company's Register of Shareholders (Daftar Pemegang Saham/“<b>DPS</b>”) on March 5, 2026 at 04.00 PM Western Indonesia Time.             <ol style="list-style-type: none"> <li>For individual shareholders to include photocopies of Collective Shares Certificate and ID Card;</li> <li>Shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds must include:                     <ul style="list-style-type: none"> <li>Photocopy of latest and complete articles of association as well as the deed of establishment and approval of the most recent amendment to the article of associations by the Ministry of Law of the Republic of Indonesia (or previously known as the Ministry of Law and Human Right of the Republic Indonesia) along with the latest management compositions;</li> <li>Photocopy of ID Card from the authorized person to represent the legal entity in accordance with the provisions of its article of association;</li> <li>Photocopy of Collective Share Certificate.</li> </ul> </li> </ol> </li> <li>Mark (X) in the box provided if you want to choose. If the Authorizer do not put a mark (X) in the box, the Proxy will be deemed to have been given the power and authority to choose the proposed agenda to be submitted at the Meeting and at any delay. Each vote is considered valid, binding and enforceable for the Authorizer/Proxy.</li> <li>Write down the number of Shares related to this Proxy Form in the column provided, in accordance with the number of the Company's shareholding recorded at the DPS. If there is a difference between the number of Shares listed in the Proxy Form and the DPS, the number of votes will be calculated based on the number of Shares registered with the DPS.</li> <li>The original Proxy Form signed on a stamp duty in the amount of IDR 10,000,- and together with the documents which are the basis for signing this Proxy Form, must be sent and received by the Company's Share Registrar no later than March 27, 2026 during working hours:             <p>PT Sharestar Indonesia – Attn to: Mr. Faisal<br/>SOPO Del Office Tower &amp; Lifestyle<br/>Tower B 18 Floor<br/>Jl. Mega Kuningan Barat III Lot. 10, 1-6<br/>Kawasan Mega Kuningan, Jakarta 12950</p> </li> </ol> |
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