



Note :

1. *This power of attorney shall be affixed with a stamp duty of Rp. 6.000,00 and the Principal's signature shall be affixed on said stamp duty duly date.*
2. *For shareholders having their registered addresses abroad who are not represented under point 1 (one) by an Indonesian citizen or Indonesian entity, such powers of attorney shall be legalized by a local Notary or competent authority and the local Embassy of the Republic of Indonesia.*
3. *Shareholders having status of a Legal Entity may be represented in the Meeting by a person or several persons authorized in accordance with the Articles of Association of said Legal Entity to act in such manner. Please bring a photocopy of the Principal's complete Articles of Association currently effective and a list of the incumbent members of the Board of Directors to be submitted to the official in charge before entering the meeting room.*
4. *This Power of Attorney shall be submitted to the Board of the Directors of the Company during the Company's office hours at Corporate Affairs, Graha CIMB Niaga 16 Floor, Jalan Jenderal Sudirman, kaveling 58, Jakarta Selatan 12190 and should have been received at least 3 (three) working days prior to the date of the Meeting.*
5. *The Board of the Directors requests your understanding that in order to ensure that the Meeting shall only be attended by the Shareholders and/or their legal proxies and the invited quest as well as the Attorneys as referred to in point 3 above, all attendance shall submit a photocopy of their Identity Card and a photocopy of the Principal's Articles of Association and a list of incumbent members of the Board of Directors where appropriate (if the shareholders are legal entity or other institutions).*
6. *Members of the Board of the Directors, members of the Board of the Commissioners as well as employees of the Company are allowed to act as an Attorney to represent Shareholder in the Meeting, but the votes they cast in the Meeting are not counted in the voting.*
7. *Identity Card means Kartu Tanda Penduduk (KTP) for Indonesian citizen and Limited Stay Permit Card (Kartu Ijin Tinggal Terbatas/KITAS) or Passport for foreign citizen.*

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