

**POWER OF ATTORNEY TO ATTEND AND VOTE ELECTRONICALLY AT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT MATAHARI PUTRA PRIMA TBK.  
TO BE HELD ON 09 September 2021**

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 electronically at **eASY.KSEI** according to the number of shares stated below at the Company's Annual General Meeting of Shareholders ("**Meeting**") to be held on 09 September 2021 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 increase the Authorized Capital of the Company and to amend the Company's Articles of Association Article 4 of Capital in connection with the increase of the Company's Authorized Capital;			
2	<p>Approval of the Company's plan to carry out additional capital by issuing Pre-emptive Rights, in accordance with OJK Regulation 32/POJK.04/2015 concerning Capital Increases for Public Companies by Providing Pre-emptive Rights as modified in OJK Regulation No. 14/POJK.04/2019 ("Limited Public Offering VI"), including:</p> <p>a. Approval for the amendment of the Company's Articles of Association in relation to the increase of the Company's issued and paid up capital in the framework of Limited Public Offering VI; and</p> <p>b. The grant of authorization to the Board of Directors of the Company with the right of substitution to perform all necessary actions in relation to Limited Public Offering VI, including but not limited to appoint capital market supporting institutions and professions which will assist in the implementation of Limited Public Offering VI, create or ask to create all necessary deeds, letters and documents, present in front of the competent authorities including the notary, applying to the competent authority to obtain approval or to report the matter to the competent authorities and register it in the company register as referred to in the prevailing laws and regulations.</p>			

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 03<sup>rd</sup> August 2021 and 18<sup>th</sup> August 2021.**

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

Signed on \_\_\_\_\_ 2021

**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> August 2021 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 Independent Representative appointed by the Company, which is the Company's Share Registrar, PT Sharestar Indonesia, Attn : Ibu Lani, BeritaSatu Plaza Lt. 7, Jl. Gatot Subroto Kav. 35-36, Jakarta Selatan 12950, Phone. 021 5277966, at latest on 08<sup>th</sup> September 2021 during at 12.00 (Western Indonesia Time)
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) are required to register their attendance at the *Electronic General Meeting System* via eASY.KSEI application 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.