

**POWER OF ATTORNEY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS PT NUSA RAYA CIPTA Tbk  
FISCAL YEAR 2020 ("Company")**

I / we (1), the undersigned:

Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 ID Card : \_\_\_\_\_

(hereinafter referred to as the "Authorizer") as the Company's shareholders registered in the Company's Shareholders Register on May 5, 2021, hereby appoint and authorize (2):

Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 ID Card : \_\_\_\_\_

(hereinafter referred to as "Power of Attorney") to attend, express opinions and provide vote for the shares of the Authorizer in the amount of \_\_\_\_\_ shares (3) in the General Meeting Annual Shareholders (AGMS) to be held on May 28, 2021 with the agenda as stated below and as far as the agendas in the AGMS are concerned. The Power of Attorney authorizes the Power of Attorney to cast votes / decisions as follows (4): This Power of Attorney remains valid and therefore gives the Power of Attorney the right to attend, express opinions and vote at the AGMS as far as the agenda of the AGM above, as long as I / we are still registered shareholders in the Company, with the following Agenda :

Annual General Meeting of Shareholders Agenda	Not Agree	Abstain
1. Approval and ratification of the Report of the Board of Directors regarding the course of the Company's business and the financial administration of the Company for the financial year ending on December 31, 2020 as well as the approval and ratification of the Company's Financial Statements including the Balance Sheet and the Company's Profit / Loss Calculation for the financial year ending on December December 31, 2020 which has been audited by an Independent Public Accountant, and approval of the Company's Annual Report for the financial year ended December 31 2020, including reports on the supervisory duties of the Board of Commissioners of the Company as well as providing full payment and release of responsibility (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company for management and supervisory actions that have been carried out in the financial year ending on 31 December 2020.		
2. Approval of the plan to use the Company's net profit for the financial year ended 31 December 2020.		

<p>3. Changes and / or reappointment of members of the Board of Commissioners and Directors of the Company</p> <p>4. Determination of salaries and allowances for members of the Board of Directors and salaries or honoraria and allowances for members of the Board of Commissioners of the Company for the fiscal year 2021.</p> <p>5. Appointment of an Independent Public Accountant to conduct an audit of the Company's books ending on December 31, 2021 and to authorize the Board of Commissioners of the Company to determine the honorarium for the Independent Public Accountant and other terms of appointment.</p> <p>6. Approval of the adjustment of the Company's Articles of Association with the provisions of the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies.</p>		
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Date : \_\_\_\_\_ 2021

Authorized

Authorizer,

*Meterai Rp10.000,-*

**Instructions :**

- 1) Write your name and address in capital letters in the space provided, if you are the Company's Shareholders who are registered in the Register of Shareholders of the Company on May 5, 2021 until 16.00 WIB.
- 2) Write the name and address of the Authorized Person you want in capital letters in the space provided. Votes cast by members of the Board of Directors, Board of Commissioners and employees of the Company acting as Proxy is not counted in the voting.
- 3) Write down the number of shares related to this Power of Attorney in the space provided according to the number of shares of the Authorized Person to be represented in this Power of Attorney. The total number of shares must be included in the shares in the name of the Authorized Author, which is registered in the Register of Shareholders of the Company on May 5, 2021 until 16.00 WIB.
- 4) Put an X in the space provided if you, as the Authorizer, want to vote. If there is no sign given by the Proxy, then the Power of Attorney is deemed to have been given the power of attorney to cast a vote of approval on every proposal submitted in the Meeting and any postponements thereof. Every vote cast is legally binding and can be exercised against the Giver of power.

**Note :**

- a) For Shareholders in the form of a Legal Entity, this Power of Attorney must be drawn up and signed by the party authorized to represent the Legal Entity in accordance with the provisions of the Legal Entity's Articles of Association.
- b) This Power of Attorney after being signed on a stamp duty of Rp.10,000, - along with any Power of Attorney that underlies the signing of this Power of Attorney; must have been received by the Board of Directors by 27 May 2021 at: PT Sinartama Gunita, Sinar Mas Land Plaza Menara 1 Lt. 9, Jl. M.H. Thamrin No. 51, Jakarta 10350; or PT Nusa Raya Cipta Tbk, Gedung Graha Cipta Lantai 2, Jl. DI. Panjaitan No. 40, East Jakarta 13350.
- c) The delivery and return of this Power of Attorney does not limit you as a Shareholder who is registered in the Shareholders Register of the Company on the date mentioned above to attend and vote in the Meeting.
- d) Shareholders or their proxies attending this Meeting are required to show their National Identity Card or other identification and submit a photocopy to the admissions officer before entering the Meeting room.