

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**  
**PT CATURKARDA DEPO BANGUNAN Tbk ("the Company")**  
**Date 09 June 2023**

The undersigned below )<sup>1</sup>:

☐ Individual shareholder ("PSID")

Name : .....  
Address : .....  
Number of ID card/Passport : .....

☐ Legal Entity shareholder ("PSBH")

Name : .....  
Address : .....  
In this matter represent by:  
Name : .....  
Address : .....  
Number of ID card/Passport : .....

As the owners/holder of ..... shares of the Company and/or the Shareholder whose Security Accounts are registered in the Collective Custody of the Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia "KSEI") dated....., hereinafter referred to as "**Grantor**" hereby grants the power to )<sup>1</sup>:

☐ Party appointed by the Shareholder )<sup>2</sup>

Name : Achmad Djarkasi  
Address : Jl. Otista Gg mangga – Jakarta Timur  
Number of ID card/Passport : 3175031212920004

Hereinafter whether individually or collectively shall referred to as the "**Attorney**";

----- **SPECIFICALLY** -----

For and on behalf of as well as represent the Grantor in his/her capacity of the Shareholder of the Company to:

- 1) attend the Annual General Meeting of Shareholders of the Company which will be held at Jl. Raya Serpong KM2, Kel. Pakulonan, Kec. Serpong Utara, Tangerang Selatan on Friday Date 09 June 2023 (hereinafter referred to as the "**Meeting**").
- 2) exercise and fulfil all rights of the Grantor as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, as well as to conduct any other necessary actions in accordance with the prevailing laws and regulations.
- 3) cast a vote and pass resolution in relation to the agenda of the Meeting, as follows )<sup>3</sup>:
  - a. If the votes cast for all agenda are the "**same**", therefore:

**All Agenda (Agenda 1 to 6)**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

b. If the vote cast for each agenda are “different”, therefore:

**Agenda 1 : Approval of the Annual Report and ratification of the Company's Financial Statements including the Supervisory Report of the Company's Board of Commissioners for the financial year ending 31 December 2022**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 2 : Determination of the use of the Company's net profit for the financial year ending 31 December 2022**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 3 : Determination of honorarium and allowances for member of the company's Board of Commissioners and the amount of salaries and allowances for members of the board of Directors for the 2023 financial year**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 4 : Appointment of a public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2023**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 5 : Report on the Use of Funds from a Public Offering ( IPO )**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 6 : Amendments to the Company's Articles of Association Article 19 paragraph 4, namely regarding the Board of Directors Announcing the balance sheet and income statement that has been audited by a public accountant registered with the OJK in Indonesia Language newspapers and circulated**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

This Power of Attorney (“POA”) is granted under the following terms and conditions:

- 1) That the Grantor now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Grantor by virtue of this Power of Attorney;
- 2) That the Grantor release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
- 3) This Power of Attorney shall be effective as of the date of its execution.

Executed in \_\_\_\_\_, on \_\_\_\_\_

**Grantor**

**Attorney**

*Meterai*

\_\_\_\_\_

\_\_\_\_\_

- )<sup>1</sup> Please choose one and give “√” in the chosen box “☐”. For PSID, attach a photocopy of the National Identity Card (KTP)/NIK or Passport; or for PSBH, attach a photocopy of the Articles of Association included its prevailing amendment that are currently and a photocopy of the latest deed of composition of the members of the Board of Directors, to be submitted to the Meeting Officer before entering the Meeting venue.*
- )<sup>2</sup> Attach a photocopy of your National Identity Card (KTP)/NIK or Passport to be submitted to the Meeting Officer before entering the Meeting Venue.*
- )<sup>3</sup> Please fill with “√” based on the resolution passed on the provided box “☐”.*

Notes:

- 1) This Power of Attorney shall be affixed with 2 (two) pieces of an IDR10,000 duty stamp, and the Grantor's signature shall be affixed on said stamp duty duly date.
- 2) The POA executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia.
- 3) The completed POA as well as the photocopy of National Identity Card (KTP/NIK) or Passport the Grantor and the Attorney must be received by the Company, at the latest 1 (one) day before the Meeting without prejudicing the Company's Policy, through the Securities Administrative Bureau (“BAE”) PT Bima Registra, with registered address in Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi - Jakarta Selatan 12950 – Indonesia; Phone: (+6221) 25984818, Fax: (+6221) 25984819, e-mail: [ruks@bimaregistra.co.id](mailto:ruks@bimaregistra.co.id), Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
- 4) The Board of the Directors of the Company request the understanding of the Shareholder or its proxy and the invitees of Board of Directors, in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid attorney and the Board of Directors' invitee, shall submit a copy of their valid Identity Card (National Identity Card (KTP) for Indonesian citizen and Limited Stay Permit (KITAS) or Passport for Foreign Citizen), as well as a copy of the Grantor's Articles of Association and a list of incumbent members of the Board of Directors (if the shareholder is a legal entity or other institution).
- 5) Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as the Attorney in the Meeting will not be counted in the voting.

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