**POWER OF ATTORNEY**

**TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT ADHI KARTIKO PRATAMA TBK (“COMPANY”)**

**June 20th, 2024**

The undersigned below:

Name of Shareholder :…………………………………………………………………

Address :……………….………………………………………………..

\*in this matter represented by:

Name :.…..……………………………………………………………

Identity/ Card :.………………………….……………………………………..

Address : …………………………………..…………………………….

Position :…………………………………………………………………

(hereinafter referred to as the **“Principal”**),

as the owner/ holder of ………………………………ordinary shares of the Company ( **“Shares”**)

hereby confer Power of Attorney to the following parties:

**Name : Evanthe Rachelia**

**Title : Account Officer of PT Adimitra Jasa Korpora**

(hereinafter referred to as the **“Attorney”**), for and on behalf of the Principal, to conduct the following:

*\*) Only fill out if the shareholder is a limited liability company or other legal entity. Owner’s/ representative’s name and address name and address should be written in block letters. Please enclose a photocopy of the Articles of Association (if the shareholder is a legal entity) and a photocopy of Identity Card of those who represent it.*

**………………………………….……SPECIFICALLY...…..………………………………**

1. to attend and vote the shares of the Company owned by the Principal at the Annual General Meeting of Shareholders of the Company on June 20th, 2024 in Jakarta, Indonesia and at any adjournments thereof (hereinafter referred to as the “**Meeting**”).
2. to act for and on behalf of the Principal in his/her capacity as shareholder of the Company in exercising and fulfilling all rights of the Principal 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, to vote and participate in adopting resolutions related to the agenda of the Meeting and to do everything necessary in accordance with the prevailing laws and regulations.
3. to cast a vote and make resolution \*in relations with the Meeting’s agenda, as follows:

(\*Please filled with **“√”** in accordance with the resolution on ” “ as provided)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Agenda Resolution | | | | | | |
| Agenda 1  Approval of the Annual Report including the Company's Financial Statements for the financial year ended December 31, 2023 |  | Agree |  | Disagree |  | Abstain |
| Agenda 2  Approval of the Company's Net Profit for the financial year ended December 31, 2023 |  | Agree |  | Disagree |  | Abstain |
| Agenda 3  Approval of determination of salaries or honorarium and allowances for the 2024 financial year for the members of the Company’s Board of Directors and Board of Commissioners |  | Agree |  | Disagree |  | Abstain |
| Agenda 4  Approval of the appointment of Registered Public Accounting Firm (including Registered Public Accountant that is a member of a Registered Public Accounting Firm) to audit/examine the Company's books for financial year ended December 31, 2024 |  | Agree |  | Disagree |  | Abstain |
| Agenda 5  Approval of the Changes in the Composition of the Board of Directors of the Company |  | Agree |  | Disagree |  | Abstain |
| Agenda 6  Approval of the Report and Accountability for the Realization of Use of Public Offering Proceeds |  | Agree |  | Disagree |  | Abstain |

This Power of Attorney is granted under the following terms and conditions:

That the Principal now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney.

That the Principal 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.

This Power of Attorney shall be effective as of the date of its execution.

Executed in………………….……, on……………………………………………..

|  |  |
| --- | --- |
| **Attorney**  (Evanthe Rachelia) | **Principal**  *Stamp duty*  *IDR10,000*  **(…………………………………………)** |
|  |  |
|  |  |

**Notes:**

This Power of Attorney shall be affixed with a stamp duty of IDR10,000 and the Principal’s signature shall be affixed on said stamp duty duly date.

Proxy from institutional shareholders such as limited liability companies, cooperatives or foundations will be required to submit a copy of their Articles of Association along with the latest changes thereto, and a copy of the latest deed of appointment of the Board of Directors and the Board of Commissioners.

The completed and executed proxy form, as well as the copy of valid ID or proof of valid personal identity document of the authorizer/grantor must be submitted must be submitted at the latest by 17 June 2024 at 4 PM Western Indonesian Time to :

PT Adimitra Jasa Korpora

Kirana Boutique Office Blok F3 No. 5, Jl. Kirana Avenue III, Kelapa Gading,

Jakarta Utara, 14240