

POWER OF ATTORNEY

The undersigned:

Name of Shareholder :
Domiciled in :
Passport No. :

Being the holders/owners of shares in PT Sekar Bumi Tbk (the “**Company**”), domiciled in Jakarta.

_____ hereinafter referred to as the “**Authorizer**” _____

hereby grants full power and authority to :

Name :
Address :
Identity Card No. :

_____ hereinafter referred to as the “**Authorized**” _____

SPECIFICALLY

With respect to the laws and regulations of the relevant authorized institutions and Articles of Association of the Company, the Authorized represents and acts for and on behalf of the Authorizer to attend at:

ANNUAL GENERAL MEETING OF SHAREHOLDERS of the Company which will be held on:

Day, Date : Friday, June 9th, 2023
Time : 14:00 Indonesian Western Time (WIB) - end
Venue : Shangri-La Hotel – Jl. Mayjend Sungkono No. 120, Surabaya, East Java

The Agenda of Annual GMS will be as follows:

No.	AGENDA	VOTE
1.	Acceptance and Approval of the Annual Report and Financial Results of the Company for the year ended December 31, 2022.	<input type="checkbox"/> Approve <input type="checkbox"/> Abstain <input type="checkbox"/> Disapprove
2.	Approval of the use of net profit of the Company for the year ended December 31, 2022.	<input type="checkbox"/> Approve <input type="checkbox"/> Abstain <input type="checkbox"/> Disapprove
3.	Appointment of the Public Accountant to audit the Company's reports for the year ended December 31, 2023 and granting authority to the Company's Directors to determine the fees and other terms of engagement of the Public Accountant.	<input type="checkbox"/> Approve <input type="checkbox"/> Abstain <input type="checkbox"/> Disapprove
4.	Appointment of members of the Company's Board of Directors and Board of Commissioners.	<input type="checkbox"/> Approve <input type="checkbox"/> Abstain <input type="checkbox"/> Disapprove
5.	Approval of the remuneration of all members of Board of Directors and the Board of Commissioners of the Company.	<input type="checkbox"/> Approve <input type="checkbox"/> Abstain <input type="checkbox"/> Disapprove

For the above purpose, the Authorized is granted the right to attend to any meeting, provide, receive information and/or explanation, to submit questions and suggestion, to cast vote as per stated above, to agree any suggestion and/or decision, to make and sign any paper and/or relevant documents and thereafter to perform any action considered necessary and the Authorizer hereby states to approve and ratify any action to be performed by the Authorized upon this granting of power and therefore will not propose any kinds of claim and / or objection, at present nor in the future.

This Power of Attorney shall still be valid for the second meeting and/or the third meeting, if the quorum set in the meeting scheduled above is not achieved.

This Power of Attorney is given with the Right of Substitution.

Signed on May __, 2023

Authorized,

Authorizer,

Stamp duty

Name

Name of Shareholder

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Identity Card No. :

_____ hereinafter referred to as the “**Authorized**” _____

SPECIFICALLY

With respect to the laws and regulations of the relevant authorized institutions and Articles of Association of the Company, the Authorized represents and acts for and on behalf of the Authorizer to attend at:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of the Company which will be held on:

Day, Date : Friday, June 9th, 2023
Time : 14:00 Indonesian Western Time (WIB) - end
Venue : Shangri-La Hotel – Jl. Mayjend Sungkono No. 120, Surabaya, East Java

The Agenda of Extraordinary GMS will be as follows:

No.	AGENDA	VOTE
1.	Amendments to the Company's Articles of Association in connection with changes in purpose and objectives, duties and authorities of the Board of Directors, and announcement of financial statements.	<input type="checkbox"/> Approve <input type="checkbox"/> Abstain <input type="checkbox"/> Disapprove

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Authorized,

Signed on May __, 2023

Authorizer,

Stamp duty

Name

Name of Shareholder