

**PROXY LETTER  
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SURYA ESA PERKASA TBK**

The undersigned below:

Name/Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
ID Number: \_\_\_\_\_

as the holder of \_\_\_\_\_ shares with valid voting rights in PT Surya Esa Perkasa Tbk ("**the Company**"), hereinafter shall be referred to as the "**Authorizer**".

hereby grant power of attorney to:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
ID  
Number: \_\_\_\_\_

hereinafter shall be referred to as the "**Attorney**"

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

to represent and on behalf of the Principal to attend and to cast votes according to the number of shares as stated above in the Company's Annual General Meeting of Shareholders ("**the Meeting**") which will be held on:

Date: **Friday, June 25, 2021**  
Time: **15:00 Jakarta Time – finished**  
Place: **DBS Bank Tower 19 Floor Meeting Room**  
Ciputra World 1 Jakarta Jl. Prof. Dr. Satrio Kav. 3-5  
Jakarta 12940, Indonesia

In regard to the Meeting Agenda, I/we ask the Attorney to cast votes as follows:

No.	AGMS Agenda
1.	Approval and ratification of the Company's Annual Report including the Company's Financial Statements, the Board of Directors Report and the Board of Commissioners Supervisory Report of the Company for the year ended 31 December 2020.
2.	Approval for the use of the Company's retained earnings for the year ended on 31 December 2020.
3.	The appointment of the Independent Public Accountant which will audit the Company's books for the year ended on 31 December 2021 and provide authority to the Board of Commissioners of the Company to determine the honorarium and the requirements for the appointment of the Independent Public Accountant.

4.	Provide authority and rights to the Board of Commissioners to determine salary and/or honorarium and/or other allowances for members of the Board of Commissioners and members of the Board of Directors of the Company for the fiscal year 2021.
5.	Approval of reappointment of member of Board of Directors and Board of Commissioners.
6.	Submission of the Report and Accountability of Realization of the Use of Funds Resulting from the Limited Public Offering I year 2018.

This Power of Attorney shall be governed and construed in accordance with the laws of the Republic of Indonesia and shall be effective since the date of Power of Attorney below. The power granted shall be irrevocable.

\_\_\_\_\_, \_\_\_\_\_ 2021

The Authorizer

The Attorney

Govt. Stamp  
Rp10.000

\_\_\_\_\_

\_\_\_\_\_