

PROXY LETTER
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
THE EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders ("**the Meeting**") which will be held on:

Date: **Friday, June 5, 2020**
 Time: **14:30 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 period ended 31 December 2019.
2.	Determination of the use of the Net Profit obtained by the Company for the fiscal year ended on 31 December 2019.
3.	The appointment of the Independent Public Accountant which will audit the Company's books of the year ending on 31 December 2020 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 2020.
5.	Approval of Changes and/or 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.
No.	EGMS Agenda
1	Approval of Amendment to the Company's Articles of Association.
2	Approval for Material Transactions to be carried out by the Company in the form of the issuance of bond and / or loan by PT Panca Amara Utama, a subsidiary of the Company ("Transaction") and the granting of a corporate guarantee or other forms of collateral by the Company for guarantee the Transaction Plan which is a material transaction based on Bapepam LK Regulation No. IX.E.2 Attachment to the Decree of the Chairman of Bapepam-LK No. Kep-614 / BL / 2011 dated 28 November 2011 concerning Material Transactions and Changes in Main Business Activities.

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.

_____, _____ 2020

The Authorizer

The Attorney

Govt. Stamp
Rp6.000