

**PROXY LETTER
TO ATTEND 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 "Principal".

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: **Tuesday, March 24, 2020**
Time: **14:30 Jakarta Time – finished**
Place: **Financial Club Lantai 27 – Meeting Room
Graha CIMB Niaga Jl. Jenderal Sudirman Kav.58 Jakarta**

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

No.	Agenda
1	Approval of changes to the Company Articles of Association;
2	Approval of changes in the Company Management;
3	Approval of Material Transactions in the form of Issuance of bond and/or bank loans to be issued by PT Panca Amara Utama, a subsidiary of the Company ("PAU") ("Transaction Plan") which is considered as 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;
4	Approval of the plans of the Company and/or its subsidiaries to provide corporate guarantees and/or guarantee the whole or a large portion of the assets of the Company and/or its subsidiaries in order to guarantee the obligations and/or debts of the Company and/or subsidiaries other company companies related to the Company's and/or subsidiary's financing plans in the future which will be carried out in accordance with the provisions of the applicable laws and regulations.

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 Principal

The Attorney

Govt. Stamp
Rp6.000
