

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PIKKO LAND DEVELOPMENT Tbk.**

The undersigned below:

Name :

Address :

ID Card No / Identification Card :

In this regard acting as owner/holder of _____ shares of PT Pikko Land Development Tbk. ("Company"), whose name is listed in the Register of Shareholders of the Company at the close of stock trading in the Indonesia Stock Exchange on Wednesday, July 15, 2020, hereinafter referred to as "**Authorizer**",

Hereby authorizes to :

Name :

Address :

ID Card No / Identification Card :

Hereinafter referred to as "**Attorney**".

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

Representing the Authorized to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholder ("EGMS") of the Company which will be held in Jakarta on Friday, August 07, 2020 (or other date of replacement in accordance with applicable laws and regulations) ("Meeting"), and **to vote and/or make decision** in the Meeting in accordance with the above mentioned number of shares as follows:

No	Agenda of Annual General Meeting of Shareholders	Please tick (✓) according to your vote		
		Agree	Abstain	Disagree
1	<i>Approval and ratification of the Company's Annual Reports (included Board of Directors Report of operating result in 2019) and the Board of Commissioner Supervisory Report for the year ended December 31, 2019;</i>			
2	<i>Approval and ratification on the Company's Financial Statements included the Statement of Financial Position/Balance Sheet and the Statement of Profit and Loss for the year ended December 31, 2019;</i>			
3	<i>Approval on the profit allocation;</i>			
4	<i>Appointing an Independent Public Accountant and the honorarium and the other terms which will do the audit of 2020 financial statements; and</i>			

5	<i>Approval of the salaries and allowance of the Board of Commissioners and granting authority to the Board of Commissioner to approve the salaries and allowances of the Board of Directors.</i>			
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No	Agenda of Extraordinary General Meeting of Shareholders	Please tick (✓) according to your vote		
		Agree	Abstain	Disagree
1	<i>Approval the guarantee of the assets of the Company including the Corporate guarantee in order to obtain loans for business activities of the Company and Subsidiaries with amount and parties which excepted by Rule IX.E.1 concerning Affiliated Transactions and Conflict Interest of Certain Transactions and POJK No. 17/POJK.04/2020 concerning Material Transactions and Bussiness Activities Changes ("POJK 17/2020"); and</i>			
2	<i>Changes in the composition of the Company's management.</i>			

The Attorney is obliged to vote according to the choice of the Authorizer as the Shareholder in each agenda of the Meeting as mentioned above. The Authorizer hereby declares that the votes in the agenda of the Meeting conveyed based on this Power of Attorney are valid and correct, and this Power of Attorney may be used as necessary.

This Power of Attorney is dully signed in _____ on the date _____

Authorizer,

Attorney,

Stamp duty
IDR 6,000

Name :

Name :