

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KEDOYA ADYARAYA Tbk**

The undersigned:

Name :

Address :

Identity Card No. :

(KTP/Paspor/KITAS/KITAP)

being the holder / owner of _____ number of shares in PT Kedoya Adyaraya Tbk (the “**Company**”), whose name is recorded in the Company’s Register of Shareholders as at 13 May 2022, (hereinafter referred to as the “**Shareholder**”) hereby grants power with the right of substitution to:

Independent Representatives

Name : Nyoman Swastini

Identity Card No. (KTP) : 3201026704720005

Address : PT Raya Saham Registra

Gedung Plaza Sentral Lantai 2

Jl. Jend. Sudirman Kav. 47 – 48, Jakarta 12930

hereinafter referred to as the “**Proxy Holder**”.

-----S P E C I F I C A L L Y-----

to act for and on behalf of the Shareholder in attending the Company’s Annual General Meeting of Shareholders (the “**Meeting**”), which will be held on **Wednesday, 8th June 2022 at 10.00 Western Indonesian Time – finish, SCTV Studio, SCTV Tower 8th Floor, Senayan City, Jalan Asia Afrika Lot 19, South Jakarta - Indonesia**, and participating in the discussions at the Meeting, casting the votes which the Shareholder of the Company shall be entitled to cast such Meeting, in accordance with the voting instructions set forth as follows:

MEETING AGENDA		VOTING INSTRUCTION (Please mark (√) in one of three columns available for each agenda)		
		Agree	Against	Abstain
1.	Approval of : (a) the Company’s Annual Report including the ratification of the financial statement and the Supervisory Report of the Board of Commissioners of the Company for the financial year ended on 31 December 2021, as well as providing full discharge and release of responsibility to the			

	members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision of the Company which have been conducted during the 2021 financial year, to the extent that it is reflected from the Annual Report and recorded in the Company's Financial Statement and (b) approval with regard to the reporting of the Company's funds from Initial Public Offering in accordance with Financial Services Authority ("OJK") Regulation No. 30/POJK.04/2015 concerning the Report on Realization of Use of Public Offering's Proceeds ("OJK Regulation No.30/2015").			
2.	Approval for the determination of the use of the Company's net profit for the financial year ended 31 December 2021.			
3.	Approval to grant a delegation to the Board of Commissioners to determine the salary and honorarium and/or other allowance for members of the Company's Board of Commissioners and Board of Directors for the year 2022.			
4.	Approval on the appointment of an independent public accounting firm registered with OJK for the financial year ended on 31 December 2022 and the granting of authority to the Board of Directors of the Company to determine the honorarium for the said independent public accountant and other requirements in connection with his appointment.			

This Power of Attorney has been conferred with the following conditions :

- a. This Power of Attorney has been made on condition that the Shareholder confirms, whether on the execution of this Power Attorney or at anytime hereafter, that the Proxy Holder accpets and ratifies any and all legal acts performed by the Proxy Holder on behalf of the Shareholder under this Power of Attorney.
- b. The Proxy Holder shall have the authorization and power to take any necessary actions including to sign any documents required for implementing resolution legally adopted in Meeting.

In witness whereof, this Power of Attorney has ben duly made and excuted to be used as appropriate.

Executed in _____ place _____, _____ date, month _____ 2022.

Shareholder

Proxy Holder

Meterai Rp10.000

Name:

Name:

Note:

1. Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of Rp10.000.
2. Power of Attorney that is executed outside the territory of the Republic of Indonesia, the form of Power of Attorney must be legalized by the public notary or authorized official and the local embassy of Republic of Indonesia/Representative.
3. The Company's Shareholder in the form of legal entitites must provide copy of their latest articles of association and latest notarial deed of appointment of the Board of Directors and Board of Directors and the Board of Commissioners to the registry officials at the registration counter before entering the Meeting room.
4. The original filled and signed Power of Attorney must be submitted to PT Raya Saham Registra via email at rsrbae@registra.co.id and corporate.secretary@grhakedoya.com, no later than 1 (one) business day before the Meeting. Please be advised that even though the Proxy Holder has sent a copy of the Power of Attorney via email as mentioned above, the Proxy Holder is still required to provide the original Power of Attorney and the identity of the Proxy Holder and Shareholder at the time registration before the Meeting.