

**POWER OF ATTORNEY TO ATTEND AND VOTE ON
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF
PT LIPPO CIKARANG TBK
TO BE HELD ON 18 APRIL 2019**

I/We the undersigned :

A. In the event that a shareholder is a private/individual

Name : _____
 Address : _____

 Self-Identification : _____
 Number : _____
 Valid till date : _____
 Issued by : _____

(Please attach a copy)

B. In the event that a shareholder is a legal entity

Name of shareholder : _____
 Located at : _____
 In this case represented by : _____
 In his position as : _____
 Self-Identification : _____
 Address : _____
 Valid till date : _____
 Issued by : _____

(Please attach a copy)

As the owner of _____ shares in Listed Company **PT LIPPO CIKARANG Tbk** ("Company") domiciled in Bekasi Regency (hereinafter referred to as "**AUTHORIZER**"). To attend and vote on the Authorizer's behalf according to the number of shares stated below at the Company's Annual General Meeting of Shareholders (the "**Meeting**") to be held on 18 April 2019 at 08:00 AM and every adjournment Meetings held thereafter (Second and Third Meeting), if any.

I/We instruct the Proxy to vote as follows:

No	Annual GMS Agenda	Setuju	Abstain	Menolak
1	Approval and endorsement of the Company's Annual Report for the fiscal year ending December 31, 2018 and provide acquit et de charge to all members of the Directors and Board of Commissioners of the Company for management and supervision actions carried out in the financial year. which ends on December 31, 2018			

2	Determination of the use of the Company's profits for the year ending in December 31, 2018			
3	Designation of a Registered Public Accountant Firm that will audit the Company's books for the year ending in December 31, 2019.			
4	Appointment and/or determination of the composition of the Company's Board of Commissioners and/or Directors including the Independent Commissioner of the Company as well as the honorarium and other benefits of members of the Company's Board of Commissioners as well as salaries and other benefits of members of the Company's Directors			
5	Approval of adjustments to Article 3 of the Company's Articles of Association in the context of adjustments to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields.			
6	Approval of the Capital Increase Plan by Issuance of Pre-emptive Rights (Limited Public Offering I /PUT I) and Increase in the Company's Issued and Paid-Up Capital within the framework of LPO			

This Power of Attorney shall remain valid and effective, and shall entitle the Attorney to attend and vote at any further adjournment of the Meeting of the Company to be held with respect to the above agenda, as long as the Authorizer is a registered shareholder of the Company. This Power of Attorney is given with the right of substitution.

I/We hereby stated that I/We has/have read the Notification and Invitation of the Extraordinary General Meeting of Shareholders published in the newspapers Investor Daily on March 12th, 2019 and March 27th, 2019.

The total number of shares: _____ common shares.
(_____) shares

Signed on _____ 2019

The Shareholder,

The Proxy,

Stamp duty
Rp6.000,00

(Name)

(Name)

Attorney-in-fact
Name: