

**POWER OF ATTORNEY TO ATTEND AND VOTE ON  
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF  
PT LIPPO CIKARANG TBK  
TO BE HELD ON 29 NOVEMBER 2019**

I/We<sup>1)</sup> 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<sup>2)</sup>**

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 Extraordinary General Meeting of Shareholders (the "**Meeting**") to be held on 29 November 2019 at 08:00 AM and every adjournment Meetings held thereafter (Second and Third Meeting), if any.

I/We instruct the Proxy to vote<sup>3)</sup> as follows:

No	The Meeting's Agenda	For	Abstain	Against
1	Approval of the resignation of the Director and confirmation of the composition of the Company's Board of Commissioners and Directors			

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 October 23<sup>th</sup> ,2019 and November 7<sup>th</sup>, 2019.**

The total number of shares: \_\_\_\_\_ common shares<sup>4</sup>).  
( \_\_\_\_\_ ) shares

Signed on \_\_\_\_\_ 2019

**The Shareholder,**

**The Proxy,**

Stamp duty  
Rp6.000,00

( Name )

( Name )

\_\_\_\_\_  
Attorney-in-fact  
Name:

**Instructions:**

1. Write in capital letters on the space provided the name and address if you are recorded in the Company's Register of Shareholders ("CRS") on 6<sup>th</sup> November 2019 at 16:00 West Indonesia Time.
2. Write in capital letters on the space provided the name and address of the appointed Attorney. Members of the Board of Directors or the Board of Commissioners and employees of the Company may attend as a Proxy in the Meeting but their vote cannot be counted in the voting calculation.
3. Tick (X) one of the boxes provided to show your vote. **If the Shareholder ticks none of the boxes, the Proxy shall be considered as having been given the power and authority to vote on the proposed agenda put forward at the Meeting and any adjournment thereof. Any such vote shall be valid, binding and enforceable against the Shareholder/Proxy.**
4. Write the total number of shares related to this Power of Attorney in the space provided, according to the number of the Company's shares owned by you recorded in the CRS. If there is any discrepancy between the number of shares stated in the Power of Attorney and in the CRS, the number of votes shall be counted based on the number of shares registered in the CRS.

**Notes:**

1. For Corporate Shareholders, this Power of Attorney must be drawn up and signed by a person authorized to represent the Legal Entity in accordance with the provisions of the Legal Entity's Articles of Association.
2. This Power of Attorney is to be signed over a Rp 6,000.- duty stamp and, together with any documents which authorize the signing of this Power of Attorney, must be sent to and received by the Board of Directors of the Company at Easton Commercial Centre, Jl. Gunung Panderman Kav. 05, Lippo Cikarang, Bekasi 17550, at the latest three (3) working days before the Meeting.

3. The execution and delivery of this Power of Attorney shall not restrict you, as a registered shareholder of the Company, from attending and voting at the Meeting in person, if so desired, **provided that the relevant Shareholder sign the list of attendees of the Meeting and that the valid vote will be the vote of the Shareholder instead of the Proxy.**
4. Holders of shares in the collective custody of the Indonesian Central Securities Depository (PT Kustodian Sentral Indonesia, “**KSEI**”) who wish to attend the Meeting, may obtain a Written Confirmation to Attend Meeting (“**WCAM**”) from their Broker/Custodian Banks.
5. Shareholders or their Proxies attending the Meeting are requested to present an Indonesian Resident Identity Card (KTP) or other form of identification, and give a photocopy thereof to the registration officer prior to entering the Meeting venue. Holders of shares in collective custody are requested to show their WCAM to the registration officer prior to entering the Meeting venue.