

**THE LETTER OF POWER TO ATTEND AND PROVIDE VOTES ON
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT LIPPO CIKARANG TBK
WHICH WILL BE HELD ON JULY 6, 2020**

I/We¹⁾ the undersigned:

N a m e:

Address:

in this case as the Shareholders registered in the Register of Shareholders of PT Lippo Cikarang Tbk. ('Authorizer'), hereby authorizes²⁾:

N a m e :

Address :

ID Number :

As the proxy I/We ('**the Authorized**') to attend and vote in accordance with the number of shares which are listed below in the General Meeting of Shareholders ("**Meeting**") to be held on July 6, 2020 at 10:00 pm and any postponement meetings to be held next (Second and Third Meetings), if held.

I/We request that the Power of Attorney to vote³⁾ as follows:

No.	Agenda RAPAT	Setuju	Abstain	Menolak
1.	The approval and ratification of the Company's Annual Report for the financial year ended on December 31st, 2019, and the granting of release and discharge (<i>Acquit et de Charge</i>) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended on December 31 st 2019.			
2.	The determination the use of the Company's Net Profit/Loss from the fiscal year ended on December 31 st , 2019.			
3.	The appointment of a Registered Public Accountant Firm to audit the Company's book for the financial year ended on December 31 st , 2020.			
4.	The appointment of the composition of members of the Board of Commissioners (including Independent Commissioners) and/or Directors of the Company and determination of honorarium/salaries and other benefits for members of the Board of Commissioners and Directors of the Company.			

5.	Accountability for the commitment to use funds from the Limited Public Offering I.			
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This Power of Attorney will continue to be valid and therefore give the Power of Attorney the right to attend and vote at any subsequent Meeting to be held in connection with the agenda stated above, as long as I/We are still a registered Shareholder in the Company. This Power of Attorney is granted with substitution rights.

I/We hereby certify that I/We have read the Announcement Advertisement and the Call for the Annual General Meeting of Shareholders which has been advertised in the Investor Daily newspaper on May 28, 2020 and June 12, 2020.

Number of shares held: share.⁴⁾

(.....) share.

Signed on.....2020

Authorizer

Authorized

Materai
Rp 6 000,-

Charging instructions :

1. Write your name and address in capital letters if your name is registered in the Register of Shareholders ("DPS") of the Company on June 11, 2020 at 16:15 WIB.
2. Write the name and address of the desired Power of Attorney in capital letters in the space provided. Members of the Board of Directors, Commissioners or Employees of the Company may act as Receivers of Attorney at the Meeting, but the votes they cast as power of attorney are not counted in the vote.
3. Put a (X) in the relevant box whenever you want to vote. **If no sign is given by the Power of Attorney, the Power of Attorney shall be deemed to have been authorized and authorized to vote in favor of any proposal submitted at the Meeting and any postponement meetings. Each vote cast is legal, binding and enforceable against the Authorizer.**
4. Write down the total number of shares associated with this Power of Attorney in accordance with the number of your ownership of shares in the Company registered in the DPS. If there is a difference between the total number of shares written in the Power of Attorney with the DPS, the number of votes to be calculated is based on the number of shares listed on the DPS.

Note:

1. For Shareholders in the form of a Legal Entity, this Power of Attorney must be made and signed by the authorized party representing the Legal Entity in accordance with the provisions of the Articles of Association of the Legal Entity.
2. This Power of Attorney after being signed on a Rp. 6,000 stamp, along with any Power of Attorney which underlies the signature of this Power of Attorney, must have been received by the Directors at the Company's Office: Easton Commercial Center, Jalan Gunung Panderman Kav. 05, Lippo Cikarang - Bekasi Regency, no later than 3 (three) working days before the Meeting date.
3. The sending and returning of this Power of Attorney does not limit you as a registered Shareholder to attend and vote at the Meeting if desired, provided that prior to entering the Meeting room, **the relevant Shareholder must have signed the attendance list for MEETINGS and votes deemed valid is a vote cast by the Shareholders themselves.**
4. Shareholders in Collective Custody at the Indonesian Central Securities Depository ("KSEI") who intend to attend the Meeting, must register through the Stock Exchange Custodian Bank/Shareholder Bank at KSEI to get Written Confirmation for Meetings ("KTUR").
5. Shareholders or their proxies who attend this Meeting are required to show their National Identity Card (KTP) or other identification and submit their copy to the registration officer before entering the Meeting room. Specifically for Shareholders in Collective Custody are also requested to show KTUR to registration officers before entering the Meeting room.