

**POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT AGUNG PODOMORO LAND TBK.**

The undersigned below:

Name:	
Address:	
ID Card No.:	

in this regard acting as owner/holder of _____ shares of PT Agung Podomoro Land 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 Thursday, June 4, 2020, hereinafter referred to as "**Authorizer**",

Hereby authorizes to

Name:	
Address:	
ID Card No.:	

hereinafter referred to as "**Attorney**".

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

Representing the Authorizer **to attend** the Annual General Meeting of Shareholders of the Company which will be held in Jakarta on Monday, June 29, 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 the Meeting	Please tick [✓] according to your vote		
		Agree	Disagree	Abstain
1.	Approval and ratification of the Company's 2019 Annual Report, including the Consolidated Financial Statement of the Company and Subsidiaries for the Year ended December 31, 2019 (Audited), the report of the Board of Directors Report concerning the business of the Company and the report of supervisory duties of the Board of Commissioners of the Company, and to provide full acquittal and discharge of his/her responsibilities (<i>acquit et de charge</i>) to all member of the Board of Directors and the Board of Commissioners of the Company for his/her actions of management and supervision conducted in the fiscal year of 2019.			
	<u>Question(s) and/or comment(s):</u>			

No.	Agenda of the Meeting	Please tick [✓] according to your vote		
		Agree	Disagree	Abstain
2.	Approval for the determination of the use of "Comprehensive Income Attributable to the Owners of the Parent Company" for the 2019 fiscal year. <u>Question(s) and/or comment(s):</u>			
3.	Appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and Subsidiaries for the fiscal year of 2020. <u>Question(s) and/or comment(s):</u>			
4.	Appointment of members of the Board of Commissioners and the Board of Directors of the Company. <u>Question(s) and/or comment(s):</u>			
5.	Determination of the remuneration package of members of the Board of Commissioners and the Board of Directors for the fiscal year of 2020. <u>Question(s) and/or comment(s):</u>			

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 of _____.

Authorizer

Attorney

Stamp duty
IDR 6,000.-

Name:

Name: