

**POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT AGUNG PODOMORO LAND TBK.
(Monday, May 29, 2023)**

The undersigned below:

Name:	
Address:	
E-mail address:	
ID Card No./Other Identification:	

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, May 4, 2023, hereinafter referred to as "**Authorizer**",

Hereby authorizes to:

Name:	
Address:	
ID Card No./Other Identification:	

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, May 29, 2023 ("**Annual GMS**"), and **to vote and/or make decision** in the Annual GMS in accordance with the above mentioned number of shares as follows:

AGENDA 1	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
Approval and ratification of the Company's 2022 Annual Report, including the Consolidated Financial Statement of the Company and Subsidiaries for the Year ended December 31, 2022 (Audited), and to provide full acquittal and discharge of responsibilities (acquit et de charge) 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 2022 fiscal year.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 2	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
Approval for the determination of the use of "Net Profit (Loss) Attributable to the Owners of the Company" for the 2022 fiscal year.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 3	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
Approval for the appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements of the Company and Subsidiaries for the 2023 fiscal year.			
<u>Question(s) and/or opinion(s):</u>			

AGENDA 4	Please fill in with [✓] according to your choice		
	Agree	Disagree	Abstain
Approval for the determination of the remuneration package of members of the Company's Board of Commissioners and Board of Directors for the 2023 fiscal year.			
<u>Question(s) and/or opinion(s):</u>			

The Attorney is obliged to vote according to the choice of the Authorizer as the Shareholder in each agenda of the Annual GMS as mentioned above. The Authorizer hereby declares that the votes in the agenda of the Annual GMS 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 10.000,-

Name:

Name: