POWER OF ATTORNEY TO ATTEND EXTRA-ORDINARY 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 Friday, May 28, 2021, hereinafter referred to as "**Authorizer**",

Hereby authorizes to

Name:	
Address:	
ID Card No.:	

hereinafter referred to as "Attorney".

Representing the Authorizer **to attend** the Extra-ordinary General Meeting of Shareholders of the Company which will be held in Jakarta on Wednesday, June 23, 2021 ("**Extra-ordinary GMS**"), and **to vote and/or make decision** in the Extra-ordinary GMS in accordance with the above mentioned number of shares as follows:

No.	Agenda of the Meeting	Mohon isi dengan tanda [🖌] sesuai pilihan		
		Agree	Disagree	Abstain
1.	Approval of amendments and restatement to the Company's Articles of Association, including in order to adjust and fulfill the provisions of Regulations of the Financial Services Authority No. 15/POJK.04/2020 on Planning and Conducting the General Meeting of Shareholders of Public Companies.			
	Question(s) and/or comment(s):			

No.	Agenda of the Meeting	Mohon isi dengan tanda [✔] sesuai pilihan		
		Agree	Disagree	Abstain
2.	Changes in the composition of the Company's Board of Commissioners .			
	Question(s) and/or comment(s):		'	

The Attorney is obliged to vote according to the choice of the Authorizer as the Shareholder in each agenda of the Extra-ordinary GMS as mentioned above. The Authorizer hereby declares that the votes in the agenda of the Extraordinary 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: