

**POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. ARTHAVEST Tbk.**

The undersigned below:

Name :
Address :

ID Card No :

In this regard acting as owner/holder of _____ shares of PT. Arthavest Tbk, a company established under the law and jurisdiction of the Republic of Indonesia, domiciled in Jakarta (hereinafter referred to as "Authorizer"), hereby authorizes officers to :

Name :
Address :

ID Card No :

(hereinafter referred to as "Proxy") to represent and act for and on behalf of the Authorizer to attend the Annual General Meeting of Shareholders of PT. Arthavest Tbk which will be held in Jakarta on July 26th 2022. Furthermore, the Proxy is authorized to vote and / or make decisions on the Meeting Agenda as follows:

| No. | Agenda of Annual General Meeting Of Shareholders | Agree | Disagree | Abstain |
|-----|--|-------|----------|---------|
| 1 | Approval of the Report of the Board of Directors regarding the course of the Company's management and the results achieved during the fiscal year 2021, including the Report of the Implementation of Supervisory duties of the Board of Commissioners during the fiscal year 2021 and the Ratification of the Consolidated Financial Statements of the Company for the fiscal year 2021. <u>Question(s):</u> | | | |
| 2 | Approval of Determination of the use of the Company's Profit for the financial year ended on 31 December 2021. <u>Question(s):</u> | | | |
| 3 | Approval of appointment of Registered Public Accountant Office to audit the company's financial report for fiscal year 2022. • To grant authority to the Board of Commissioners of the Company to appoint a Public Accounting Firm and substitute Public Accounting Firm in the event that the current Public Accounting Firm is deemed unable to fulfill its duty, and determine the honorarium for the Public Accounting Firm, as well as other requirements related to the appointment of the firm. <u>Question(s):</u> | | | |

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|---|---|--|--|--|
| 4 | Approval of determination of honorarium and / or other allowances for the Board of Commissioners and Board of Directors of the Company <u>Question(s):</u> | | | |
|---|---|--|--|--|

The Proxy 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.

Duly issued for proper perusal.

Jakarta, July 2022

Authorizer

Proxy

Stampi 10.000

Name:

Name:

Notes:

- a. 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 legal entity's Articles of Association. And must submit a photocopy of the Company's Articles of Association, Cooperatives or Foundation and the latest amendments and the latest deed of appointment of Directors and Commissioners
- b. Individual Shareholders and their attorneys are required to submit a photocopy of Identity Card (KTP) and when attending this meeting are asked to show the original Identity Card (KTP) to the reception officer before entering the meeting room