

**POWER OF ATTORNEY TO ATTEND  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of PT. Arthavest Tbk which will be held in Jakarta on December 19th 2022. Furthermore, the Proxy is authorized to vote and / or make decisions on the Meeting Agenda as follows:

No.	Agenda of Extraordinary General Meeting of Shareholders	Agree	Disagree	Abstain
1	Approval of changes in Board of Commissioners. <u>Explanation:</u> <b>Appointing Mr.Dhanu Teguh Adrianto as Independent Commissioner, replacing Mrs Ingrid</b>  <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, December 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