

**POWER OF ATTORNEY TO ATTEND  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
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 Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Arthavest Tbk which will be held in Jakarta on June 18, 2026. 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	Please fill in with (√) for the choice		
		Agree	Disagree	Abstain
1	Approval on the Annual Report of the Board of Directors regarding the condition of the Company, financial condition for the financial year 2025 and ratification of the Balance Sheet and Profit and Loss Calculation for the financial year 2025 ending on December 31, 2025 <u>Question(s):</u>			
2	Approval of appointment of Registered Public Accountant Office to audit the company's financial report for fiscal year 2026. <u>Question(s):</u>			
3	Determination of honorarium and / or other benefits for the Board of Commissioners and Board of Directors of the Company. <u>Question(s):</u>			

No.	Agenda of Extraordinary General Meeting Of Shareholders	Please fill in with (√) for the choice		
		Agree	Disagree	Abstain
1	Increase of Authorized Capital and change of Article 4 paragraph 1 of the Articles of Association of the Company <u>Question(s):</u>			
2	Affirmation and Restatement of Article 3 of the Company's Articles of Association concerning the Aim, Purpose and Business Activities of the Company, which has been conducting "Holding" business activities, including adjustments to comply with the updated KBLI (Central Statistics Agency Regulation No. 7 Year 2025 concerning the Indonesian Standard on Classification of Business Fields). <u>Question(s):</u>			
3	Changes to the Composition of Board of Directors and Board of Commissioners 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,

**Authorizer**

**Proxy**

Stamp 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.