

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ELANG MAHKOTA TEKNOLOGI Tbk**

The undersigned:

Name :

Address :

Identity card No. :
(KTP)

being the holder/ owner of _____ number of shares in PT Elang Mahkota Teknologi Tbk (the “**Company**”), whose name is recorded in the Company’s Register of Shareholders as at 20 July 2020, (hereinafter referred to as the “**Shareholder**”), hereby grants power with the right of substitution to:

Independent Representatives:

Name : ASTER F LUMBAN GAOL

Identity card No. : 1272016002930001
(KTP)

Address : PT Raya Saham Registra
Gedung Plaza Sentral Lantai 2
Jl Jend. Sudirman Kav.47-48, Jakarta 12930

hereinafter referred to as the “**Proxy Holder**”.

-----S P E C I F I C A L L Y -----

to act for and on behalf of the Shareholder in attending the Company’s Annual General Meeting of Shareholders (the “**Meeting**”), which will be held on Wednesday, 12 August 2020 at 14.00 – 15.00 Western Indonesia Time, Studio SCTV, 8 Floor, SCTV Tower - Senayan City, Jl. Asia Afrika Lot 19, Jakarta 10270, Indonesia or any adjournment thereof, and participating in the discussions at the Meeting, casting the votes which the Shareholder of the Company shall be entitled to cast at such Meeting, in accordance with the voting instructions set forth as follows:

MEETING AGENDA		VOTING INSTRUCTION		
		Please mark (√) in one of three columns available for each agenda		
		Agree	Against	Abstain
1.	Approval of the Company’s Annual Report and ratification of the Financial Statement of the Company for book year ended on 31 December 2019, and to grant release and discharge (<i>volledig acquit et de charge</i>) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions performed in book year ended on 31 December 2019.			
2.	Approval of amendments to the Company’s Article of Association on the plan (i) adjustment Article 3 of its Articles of Association to fulfill the requirement under Government Regulation No. 24 Year 2018 concerning			

	Electronically Integrated Business Licensing Services (Online Single Submission), and (ii) adjustment the Company's Articles of Association in accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies.			
3.	Approval to determine the salary and remunerations for the Company's Board of Commissioners and Board of Directors.			
4.	Appointment of the Public Accountant and/or Public Accountant Firm to audit the Company's financial statement for the book year ended 31 December 2020.			
5.	Approval of the changes in the composition of the members of the Board of Commissioners of the Company.			

This power of attorney has been conferred with the following conditions:

- a. This Power of Attorney has been made on condition that the Shareholder confirms, whether on the execution of this Power Attorney or at anytime hereafter, that the Proxy Holder accepts and ratifies any and all legal acts performed by the Proxy Holder on behalf of the Shareholder under this Power of Attorney.
- b. The Proxy holder shall have the authorization and power to take any necessary actions including to sign any documents required for implementing resolution legally adopted in Meeting.

In witness whereof, this Power of Attorney has been duly made and executed to be used as appropriate.

Executed in _____, _____ 2020

Shareholder,

Proxy Holder,

(Meterai Rp6000)

Name:

Name:

Note:

1. Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of Rp6,000.
2. Power of Attorney that is executed outside the territory of the Republic of Indonesia, the form of Power of Attorney must be legalized by the public notary or authorized official and the local Embassy of Republic of Indonesia/Representative.
3. The Company's Shareholders in the form of legal entities must provide copy of their latest articles of association and latest notarial deed of appointment of the Board of Directors and the Board of Commissioners to the registry officials at the registration counter before entering the Meeting Room.
4. The Power of Attorney shall be submitted to the Company's Board of Directors through PT Raya Saham Registra as the Company's Securities Administration Bureau (**BAE**), having its office at Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Phone: +6221 2525666, Facsimile: +6221 2525028, Email: rsrbae@registra.co.id no later than 3 (three) business days before the Meeting, 7 August 2020, at 16.00 Western Indonesia Time.