

**POWER OF ATTORNEY**  
**TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF**  
**PT SARANA MEDITAMA METROPOLITAN Tbk**

The undersigned below:

Name :

Address :

ID Card/Passport Number :

In terms of representing shareholders in the form of legal entities, as the party who has the authority to act for and on behalf of:

Name :

Address :

as the owner and holder of \_\_\_\_\_ ordinary shares of PT Sarana Meditama Metropolitan Tbk ("**Company**"), as registered in the Shareholders Register of the Company dated 8 May 2026 (hereinafter referred to as "**Principal**"), hereby grant this power of attorney with substitution rights to:

Independent Representative:

Name : Holisoh

Address : Jl. Sumbadra No. 21 RT/RW 004/007, Kelurahan Tanah Tinggi,  
Kecamatan Johar Baru, Jakarta Pusat

ID Card Number : 3209014607900012

Hereinafter referred to as "**Attorney**".

----- **SPECIFICALLY** -----

- to attend the Company's Annual General Meeting of Shareholders which will be held on Tuesday, 9 June 2026, at 02.00 PM in Western Indonesia, at SCTV Studio, SCTV Tower 8th Floor – Senayan City, Jl. Asia Afrika Lot 19, Jakarta 10270, Indonesia ("**Meeting**"); and
- to cast votes, to raise questions, and participate in decision-making on each agenda item of the Meeting as follows:

<b>THE MEETING's AGENDA</b>		<b>VOTING</b> <i>(Please tick (√) in one of the three available columns for each agenda)</i>		
		<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
1.	Approval of the Annual Report including the ratification of the Financial Statement and the Supervisory Report of the Company's Board of Commissioners for the financial year ended on 31 December 2025, as well as providing full discharge and release of responsibility to members of the Board of			

THE MEETING's AGENDA		VOTING <i>(Please tick (√) in one of the three available columns for each agenda)</i>		
		In Favour	Against	Abstain
	Directors and Board of Commissioners of the Company for management and supervision of the Company that have been conducted during the 2025 financial year, to the extent that it is reflected in the Annual Report and recorded in the Company's Financial Statement.			
2.	Determination on the appropriation of the Company's net profit for financial year ended on 31 December 2025.			
3.	Determination of remuneration for members of the Board of Commissioners and Board of Directors of the Company for the year 2026.			
4.	Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the financial year ended on 31 December 2026.			

This power of attorney is granted with the following terms and conditions:

- a. the Principal, both at the time this Power of Attorney is signed or at a later date, declare to accept and ratify all legal actions taken by the Attorney on behalf of the Principal based on this Power of Attorney.
- b. the Attorney has the authority and power to take all necessary actions, including signing any documents needed to implement valid decisions determined at the Meeting.

Thus, this Power of Attorney is made and signed so that it can be used properly.

Jakarta, \_\_\_\_ June 2026

**Principal,**

**Attorney,**

(Stamp Duty Rp10,000)

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name:

**Remarks:**

1. Power of attorney signed in the territory of the Republic of Indonesia must be stamped with Rp10,000.
2. Power of attorney signed outside the territory of the Republic of Indonesia must be legalized by a public notary or authorized official and the local Embassy/Representative of the Republic of Indonesia.
3. Attorney of the Principal who in the form of a legal entity are requested to bring a copy of the Articles of Association of the Principal along with their current amendments and the latest deed of composition of the members of the Board of Directors and the Board of Commissioners to be submitted to the organizing officer before entering the Meeting room.
4. The Power of Attorney must be submitted to the Board of Directors of the Company through PT Bima Registra, as the Company's Securities Administration Bureau, having its address at Satrio Tower, 9th Floor A2, Jl. Prof. DR. Satrio Blok C4, Kuningan, Setiabudi - South Jakarta, Telephone: +6221 2598 4818, no later than 3 (three) working days before the Meeting is held which fall on Thursday, 4 June 2026 at 04.00 PM in Western Indonesia.