

**POWER OF ATTORNEY**  
**TO ATTEND THE EXTRAORDINARY 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 Extraordinary 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 for the Establishment of the Management and Employee Stock Ownership Program (" <b>MESOP Program</b> ") with a maximum allocation of 34,329,265 shares or 0.2% of the Company's issued and paid-up capital.			

THE MEETING'S AGENDA		VOTING <i>(Please tick (√) in one of the three available columns for each agenda)</i>		
		In Favour	Against	Abstain
2.	Approval on the Company's plan to implement Capital Increases without Pre-emptive Rights for a maximum of 1,682,133,989 shares or 9.8% of the Company's issued and paid-up capital ("PMTHMETD").			
3.	Approval for the encumbrance of a substantial portion or the entirety of the assets and/or properties of the Company and/or its subsidiaries, including but not limited to the provision of corporate guarantees by the Company and/or its subsidiaries in favor of banking institutions and/or other financial institutions, in connection with proposed financing arrangements from such banking institutions and/or other financial institutions, in accordance with the requirements set forth under Article 102 of the Company Law (UUPT).			

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.