

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
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 13 May 2022 (hereinafter referred to as "**Principal**"), hereby grant this power of attorney with substitution rights to:

Independent Representative:

Name : Nadia

Address : Jalan Bumi Raya VI No. 9, RT/RW 001/003, Kelurahan Duren Sawit,
Kecamatan Duren Sawit, Jakarta Timur.

ID Card Number : 3175077112910009

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

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

- to attend the Company's Annual General Meeting of Shareholders which will be held on Wednesday, 8 June 2022, on 14.00 PM, 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:

| AGENDAS FOR THE MEETING | | VOTING <i>(Please tick (√) in one of the three available columns for each agenda.)</i> | | |
|-------------------------|--|---|---------|---------|
| | | In Favour | Against | Abstain |
| 1. | Approval of (a) 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 2021, as well as providing full discharge and release of responsibility to members of the Board of Directors and Board of Commissioners of the Company for management and supervision of the Company that have been conducted during the 2021 financial year, to the extent that it is reflected in the Annual Report and recorded in the Company's Financial Statement and (b) the accountability report in regard to the realization of the use of the proceeds from the Rights Issue II conducted by the Company in 2021 as stipulated in the Financial Services Authority Regulation Number 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering. | | | |
| 2. | Approval of the determination of the use of the Company's net profit for the financial year ended on 31 December 2021. | | | |
| 3. | Approval of amendments to Article 3 of the Company's Articles of Association regarding the purposes and objectives for the purpose of adjusting to the 2020 Standard Classification of Indonesian Business Fields (KBLI 2020), as well as to restate the entire Articles of Association of the Company. | | | |
| 4. | Approval of the delegation to the Board of Commissioners to determine salaries and other remuneration of the year 2022 for members of the Board of Commissioners and Board of Directors of the Company. | | | |
| 5. | Approval of (i) the appointment of an independent public accounting firm registered with the Financial Services Authority for the financial year ended on 31 December 2022 and (ii) the grant of authority to the Company's Board of Directors to determine the honorarium and other requirements in connection with the appointment of the independent public accountant. | | | |

| AGENDAS FOR THE MEETING | | VOTING <i>(Please tick (√) in one of the three available columns for each agenda.)</i> | | |
|-------------------------|---|---|---------|---------|
| | | In Favour | Against | Abstain |
| 6. | Approval of the changes in the composition of the members of the Board of Commissioners of the Company. | | | |

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, 8 June 2022

Principal,

Attorney,

(Stamp Duty Rp10000)

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 photocopy 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, Facsimile: +6221 2598.4819, no later than 3 (three) working days before the Meeting is held, namely 3 June 2022, at 16.00 WIB.