

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHARHOLDERS
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 1 October 2021 (hereinafter referred to as "**Principal**"), hereby grant this power of attorney with substitution rights to:

Independent Representative:

Name : Aini Wulansari

Address : Kalibata Utara V, RT/RW 012/002, Kelurahan Kalibata, Kecamatan Pancoran, Jakarta Selatan.

ID Card Number : 3174086205991001

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

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

- to attend the Company's Extraordinary General Meeting of Shareholders which will be held on Tuesday, 26 October 2021, at 10.00 AM, 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 the Company's plan to acquire majority of shares of PT Kedoya Adyaraya Tbk ("RSGK"), which constitutes a Material Transaction as referred in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020") and to comply with Law No. 40 of 2007 concerning Limited Liability Company ("Company Law") in relation to the company acquisition.			
2.	Approval of changes on the composition of the Board of Commissioners of the Company.			
3.	Approval of the Company's plan to implement Capital Increases without Pre-emptive Rights for a maximum of 1,712,963,255 shares or 10% of the Company's total issued and paid-up capital ("PMTHMETD") and approval on the amendment to the provisions of Article 4 of the Company's Articles of Association in relation to the PMTHMETD implementation.			

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, 26 October 2021

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 21 October 2021, at 16.00 WIB.