**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT SELARAS CITRA NUSANTARA PERKASA TBK.**

**POWER OF ATTORNEY**

The undersigned below

Name : ………………………………………………………….

Address : ………………………………………………………….

ID Card# : ………………………………………………………….

In this case acting as Shareholder with the following details :

Name of Company Share : PT SELARAS CITRA NUSANTARA PERKASA TBK.

Number of Shares : ………………………………………………………….

Hereinafter referred to as the “**The** **Authorizer**”

Herewith authorizes Officer appointed by PT Datindo Entrycom, Company's Securities Administration Bureau (“**BAE**”), namely:

Name : ………………………………………………………….

Address : ………………………………………………………….

ID Card# : ………………………………………………………….

Hereinafter referred to as “**The** **Authorized**”

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

To represent **The Authorizer** to attend and convey shareholder votes in the Annual General Meeting of Shareholders of PT Selaras Citra Nusantara Perkasa Tbk. (“**The Meeting**”) which was held on May 17th, 2023 and/or other dates held in accordance with the provisions and regulations that apply.

**The Authorized** must submit a vote for each agenda item of the Meeting from the Proxy as the Shareholder as follows:

|  |  |  |
| --- | --- | --- |
| **No.** | **AGENDA** | ***Please fill in with sign* [Checkmark]*****accordingly* [Checkmark]** |
| **AGREED** | **DISAGREED** | **ABSTAINED** |
| 1. | **Approval of the Annual Report, Sustainability Report and Annual Financial Report** |  |  |  |
| 2. | **Approval of Appointment of The Public Accountant and/or The Public Accounting Firm to audit Consolidated Financial Statements for the fiscal year 31 December 2023** |  |  |  |
| 3. | **Approval of Changes in Use of Public Offering Proceeds** |  |  |  |
| 4. | **Approval to transfer Ownership and Management of Brand Turbo** |  |  |  |
| 5. | **Approval of Guaranteeing Company Assets in Context of Obtaining Banking Standby Loans to Increase Production Capacity** |  |  |  |
| 6. | **Determination of Remuneration for Board of Commissioners of Company and Delegation of Authority to Board of Commissioners of Company to Determine Remuneration for Board of Directors for the 2023 Fiscal Year** |  |  |  |
| 7. | **Approval of Amendments to Company's Articles of Association** |  |  |  |
| 8. | **Approval of Changes in Composition of Company's Management** |  |  |  |

**The Authorized** must submit the decision according to **The Authorizer**'s choice as the Shareholder, at each agenda item in the General Meeting of Shareholders.

**The Authorizer** hereby declares and/or affirms that the votes in the agenda of the Meeting submitted based on this power of attorney form are valid and correct and this power of attorney form can be used as proof where it will be needed.

This power of attorney is subject to the provisions of the Prevailing Laws in the Republic of Indonesia.

……… (venue) ………., ………… (date) ……………….

**The Authorizer** **The Authorized**

Duty Stamp Rp 10.000,-

Name Name

*Noted by*

PT Datindo Entrycom

Name :

Position :