

**POWER OF ATTORNEY TO ATTEND AND VOTE
AT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PUTRA RAJAWALI KENCANA Tbk (“The Company”)
Thursday, January 27, 2022**

The undersigned :
Shareholder’s Name :
ID Number :
Address :

In these matters represented by

Name :
ID Number :
Address :
Title :
As owners of : _____ shares

(hereinafter referred to as the “**Principal**”)

hereby confer power of attorney to:

Name :
ID Number :
Address :
Title :

(hereinafter referred to as the “**Attorney**”)

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

To represent and act for and on behalf of the Principal to attend the Extraordinary General Meeting of Shareholders which will be held in Menara Dea Tower II Suite 15-02 Jalan Mega Kuningan Kav. E4.3 No. 1-2, RT.5/RW.2, Kuningan, Kuningan Timur, Kecamatan Setiabudi, Kota Jakarta Selatan, Jakarta 12950, on Thursday, January 27, 2022 or any alternate date of any adjournment thereof (hereinafter referred to as the “Meeting”).

To appear before any competent authorities including a notary, to sign any documents relating to the Meeting (if necessary) including but not limited to signing the attendance list of the Meeting, to give any opinion, to submit any proposal, to cast affirmative votes based on voting instruction regarding to any resolution proposed to be adopted at the Meeting, and to make all acts for and behalf of the Principal that Attorney think necessary to complete the procedures of Meeting.

Voting Instruction				
S: Setuju/Agree; TS: Tidak Setuju/Against; A: Abstain/Abstain				
No.	Agenda of Meeting	Vote		
		S	TS	A
1	Approval of the Capital Increase Plan Without Pre-emption Rights (PMTHMETD).			

This Power of Attorney is given with the following conditions:

1. This Power of Attorney is effective from the signing date hereof.
2. Unless revoked expressly in writing by the Principal, this Power of Attorney shall be effective until all process of the Meeting has been completed, on which date it shall be deemed to be revoked and shall cease to be of any effect.
3. The Principal undertakes to ratify all acts performed by the Attorney by virtue of this Power of Attorney.

Jakarta, _____ 2022

Principal

Attorney

Stamp duty Rp.10.000

Name:

Name:

STATEMENT LETTER

I/We, the undersigned:

Name : _____

Address : _____

ID : _____

As a shareholder registered in the Register of Shareholders of PT Putra Rajawali Kencana Tbk. (the "Company") dated January 4, 2022, the undersigned hereby declares that in connection with the Extraordinary General Meeting of Shareholders (the "Meeting") held on January 27, 2022, or subsequent meetings with the Meeting's agenda:

Approval of the Capital Increase Plan with No Pre-emption Rights (PMTHMETD);

as described in the Disclosure of Information to Shareholders uploaded on the IDX website, the KSEI website, and the Company's website on December 21, 2021, and the Improvement of Information Disclosure to Shareholders uploaded on the IDX website, the KSEI website, and the Company's website on January 25, 2022 **TRUE** was identified as an independent shareholder and shareholders who are not affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers as defined in Financial Service Authority Regulation No.14/POJK.04/2019 dated 29 April 2019 concerning Amendments to Financial Service Authority Regulation No.32/POJK.04/2015 concerning Increase in Capital for Public Companies by Granting Pre-emptive Rights.

If it is later proven that the above statement is false, I/we are willing to face sanctions in accordance with the applicable laws and regulations.

Jakarta, _____

That states,

Materai Rp 10.000

Name