

[PERORANGAN/ INDIVIDUAL]

SURAT KUASA
POWER OF ATTORNEY

UNTUK MENGHADIRI RAPAT UMUM PEMEGANG SAHAM [TAHUNAN / LUAR BIASA*]
FOR THE PURPOSE OF ATTENDANCE AT THE [ANNUAL / EXTRAORDINARY*] GENERAL MEETING OF
SHAREHOLDERS

PT SUPRA BOGA LESTARI Tbk

TANGGAL: 30 April 2021

DATE: 30 April 2021

Saya/Kami yang bertandatangan:

I / We, the undersigned:

Nama/ *Name* : [Tulislah nama Pemberi Kuasa dalam huruf besar]
[*Write the name of the Principal in capital letters*]

Alamat/ *Address* : [Tulislah alamat Pemberi Kuasa dalam huruf besar]
[*Write the address of the Principal in capital letters*]

No. Tanda Pengenal/ :
Identification Number

Dengan ini memberi kuasa kepada:

Has hereby granted powers to:

Nama/ *Name* : [Tulislah nama Penerima Kuasa dalam huruf besar]
[*Write the name of the Attorney in capital letters*]

Alamat/ *Address* : [Tulislah alamat Penerima Kuasa dalam huruf besar]
[*Write the address of the Attorney in capital letters*]

No. Tanda Pengenal/ :
Identification Number

selanjutnya disebut sebagai "Penerima Kuasa".
hereinafter referred to as the "Attorney".

-----**K H U S U S**-----

Untuk menghadiri dan memberikan suara sesuai dengan jumlah saham sebagaimana disebutkan pada akhir surat kuasa ini, pada Rapat Umum Pemegang Saham [Tahunan / Luar Biasa*] Perseroan yang akan diselenggarakan di Jakarta pada tanggal 30 April 2021 ("RUPST / RUPS LB*").

To attend and cast a vote in accordance with the number of shares as mentioned at the end of this power of attorney, at the [Annual / Extraordinary] General Meeting of Shareholders of the Company to be held in Jakarta on 30 April 2021 (the "AGMS / EGMS*").*

Surat Kuasa ini berlaku bagi [jumlah saham pemegang saham/Pemberi Kuasa] Saham Perseroan.
This Power of Attorney applies to [number of shares owned by the Principal] Company's Shares.

Tanggal/ Date : [tanggal/ Date]

Tanda Tangan Pemberi Kuasa : [Tanda tangan Pemberi Kuasa harus dibuat di atas materai Rp. 10.000]
Signature of the Principal [Principal's signature shall be affixed on the Rp. 10,000 duty stamp]

Nama/ Name : [nama lengkap/ full name]

Tanda Tangan Penerima Kuasa : [tanda tangan/ signature]
Signature of the Attorney

Nama/ Name : [nama lengkap/ full name]

Catatan:

1. Surat Kuasa ini harus sudah diterima Perseroan paling lambat pada tanggal 28 April 2021.
This Power of Attorney has to be received by the Company no later than 28 April 2021.
2. Penerima Kuasa yang akan menghadiri RUPST / RUPS LB diminta untuk membawa dan memperlihatkan Kartu Tanda Penduduk (KTP) dan menyerahkan fotocopynya beserta fotocopy KTP atau tanda pengenal lainnya Pemberi Kuasa kepada petugas penerima sebelum memasuki ruang rapat.
The Attorney who will attend the AGMS / EGMS is requested to carry and show his/her Resident's ID Card/KTP or any other ID Card and to provide a photocopy together with the photocopy of the KTP or other ID card from the Principal thereof to the receptionist before entering the meeting room.