

[BADAN HUKUM/ LEGAL ENTITY]

[KOP SURAT / LETTER HEAD]

SURAT KUASA
POWER OF ATTORNEY

UNTUK MENGHADIRI RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA
FOR THE PURPOSE OF ATTENDANCE AT THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

PT SUPRA BOGA LESTARI Tbk

TANGGAL 31 Mei 2022

DATE: 31 May 2022

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*]

Jabatan/ *Title* : [Tulislah jabatan Pemberi Kuasa dalam huruf besar]
[*Write the title 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* : [*]

dalam hal ini mewakili [*nama Perusahaan*], selaku pemegang [*] saham PT. Supra Boga Lestari Tbk (“Perseroan”), selanjutnya disebut “Pemberi Kuasa”.

acting in this case in my/our capacity to represent [shareholder’s name], as a holder of [] shares PT. Supra Boga Lestari Tbk (“Company”), hereinafter referred to as the “Principal”.*

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 surat kuasa ini, pada Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan yang akan diselenggarakan di Jakarta pada tanggal 31 Mei 2022 (“RUPST & RUPS LB”).

To attend and cast a vote in accordance with the number of shares as mentioned at this power of attorney, at the Annual and Extraordinary General Meeting of Shareholders of the Company to be held in Jakarta on 31 May 2022 (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 : [28 April 2022]

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 hari Jumat tanggal 27 May 2022 pukul 16:00 WIB.
This Power of Attorney has to be received by the Company no later than Friday 27 May 2022 at 16:00 hours/WIB.
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.
3. Penerima Kuasa agar membawa fotocopy yang memuat seluruh Anggaran Dasar dan perubahannya serta surat persetujuan atau surat penerimaan pemberitahuan Kementerian Hukum dan HAM beserta susunan pengurus terakhir.

The Attorney it is required to provide the copy containing the latest set of the Articles of Association and its amendments complete with its approval and receipt of notification letter from the Ministry of Law & Human Rights and the latest composition of their management.