

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS and**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**of PT MAYORA INDAH Tbk (Company)**

The undersigned:

Shareholders Name : .....  
 Address : .....  
 ID Number : .....  
 As the legal holders/owner of a number of : ..... shares

PT. Mayora Indah Tbk. (“Company”) hereinafter referred to as the “Principal”

Hereby authorized to :

Name : .....  
 Address : .....  
 ID Number : .....  
 Email/ Job Title : .....

----- **Specifically** -----

For and behalf of the Principal, (hereinafter referred to as the “attorney”) in his positions as shareholders of the Company, to attend the Meeting which will be held on :

Day : Wednesday. 12 June 2024  
 Time : 14.00 pm  
 Place : Gedung Mayora Group. Jl. Daan Mogot KM 18 Jakarta Barat

For this reasons, the Principal gives authorities to the Attorney to vote on the Agenda of the Meeting as follows :

No.	The agenda for this Annual GMS are:	Agree	Disagree	Abstain
1.	Approval of the Annual Report of the Board of Directors including the Consolidated Financial Report and the Supervisory Duties Report of the Company's Board of Commissioners for the financial year ending 31 December 2023.			
2.	Determination of the use of profits for the 2023 financial year and granting authority to the Company's Directors to determine its implementation in accordance with applicable laws and regulations.			

No.	The agenda for this Annual GMS are:	Agree	Disagree	Abstain
3.	Appointment of a Public Accountant and Public Accounting Firm for the 2024 financial year and granting authority to the Company's Commissioners in connection with the appointment agenda.			
4.	Approval of determining remuneration for members of the Company's Directors and Commissioners.			
5	Re-appointment or change in the composition of the Company's Directors			
	<b>The agenda for this The Extraordinary GMS</b>	<b>Agree</b>	<b>Disagree</b>	<b>Abstain</b>
1.	Changes to the Articles of Association in connection with the addition of KBLI to the Articles of Association			

The Attorney has the power and authority to take all necessary actions including signing every document needed to implement the decisions legally stipulated in the Meeting.

The Principal may withdraw this power of attorney in writing at any time, and the Attorney may also withdraw the power of attorney with the presence of the Authorizer electronically at the Meeting. However, if this happens, the attorney is required to give written notice to the Company at least 1 (one) working day before the date of the Meeting.

This Power of Attorney is made based on the laws of the Republic of Indonesia and is effective from the date of the Power of Attorney until the withdrawal of the power of attorney by the Principal, or until the purpose of the power of attorney as stipulated in this Power of Attorney is fulfilled, whichever occurs earlier

\_\_\_\_\_, \_\_\_\_\_ 2024

Principal

Attorney

*Stamp Duty*  
Rp10.000,-

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