

## **POWER OF ATTORNEY**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS** **and** **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS** **PT MAYORA INDAH Tbk (the “Company”)**

The undersigned:

- **Name of Shareholder** : .....
- **Address** : .....  
.....
- **ID Number** : .....

As the lawful holder/owner of ..... shares of  
**PT Mayora Indah Tbk** (the “Company”), hereinafter referred to as the “**Principal**”,  
hereby grants power and authority to:

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

### **SPECIFIC AUTHORIZATION**

To act on behalf of the Principal (hereinafter referred to as the “**Attorney**”) in their capacity  
as a shareholder of the Company at the meeting to be held on:

- **Day** : Tuesday, 10 June, 2025
- **Time** : 14.00 WIB
- **Venue** : Mayora Group Building, Jl. Daan Mogot KM 18, West Jakarta

The Principal authorizes the Attorney to vote on the following agenda items:

No.	Agenda	Agree	Disagree	Abstain
1.	Approval of the Annual Report of the Board of Directors, including the Consolidated Financial Statements and the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2024.			
2.	Determination of the use of net profit for the 2024 financial year and authorization to the Board of Directors to implement it in accordance with applicable laws and regulations			

No.	Agenda	Agree	Disagree	Abstain
3.	Appointment of the Public Accountant and Public Accounting Firm for the 2025 financial year and authorization to the Board of Commissioners in relation to the appointment.			
4.	Approval of the determination of remuneration for members of the Board of Directors and Board of Commissioners..			
5.	Report on the Use of Proceeds from the Penawaran Umum Obligasi Berkelanjutan III Mayora Indah Tahap I tahun 2024			
No.	Agenda of the Extraordinary GMS	Agree	Disagree	Abstain
1.	Approval for the Buyback of the Company's shares and granting power of attorney to the Board of Directors, with substitution rights, to take all necessary actions in connection with the buyback.			

The Attorney is authorized to take all actions deemed necessary, including signing any documents required to implement resolutions lawfully adopted in the Meeting.

The Principal may revoke this Power of Attorney in writing at any time. The Principal may also withdraw the power by attending the Meeting electronically. In such case, the Principal must notify the Company in writing at least **1 (one) business day** before the date of the Meeting.

This Power of Attorney is made in accordance with the laws of the Republic of Indonesia and becomes effective from the date it is signed until it is revoked by the Principal or until the purpose of this authorization is fulfilled, whichever comes first.

[City], \_\_\_\_\_ 2025

Principal,

Attorney

Stamp Duty 10.000,-

