**SURAT KUASA**

*POWER OF ATTORNEY*

**Rapat Umum Pemegang Saham Tahunan**

*Annual General Meeting of Shareholders*

**PT. Mayora Indah Tbk.**

**(Perseroan)**

*(Company****)***

Yang bertanda tangan di bawah ini:

*The undersigned*

|  |  |  |
| --- | --- | --- |
| Nama Pemegang Saham  *Shareholders Name* | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Alamat  *Address* | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| No. Identitas  *ID Number* | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

Selaku pemegang/pemilik yang sah atas sejumlah \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*As the legal holders/owner of a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

saham PT. Mayora Indah Tbk. (“**Perseroan**”), selanjutnya disebut “**Pemberi Kuasa**”.

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

Dengan ini memberikan kuasa kepada:

*Hereby authorized to :*

|  |  |  |
| --- | --- | --- |
| Nama  *Name* | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Alamat  *Address* | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| No. Identitas  *ID Number* | : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Alamat email/  *Email*  Jabatan  *Job Title* | :  : | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**--------------------------------------------------KHUSUS--------------------------------------------------**

Untuk dan atas nama Pemberi Kuasa, (selanjutnya disebut "**Penerima Kuasa**”), dalam kedudukannya sebagai Pemegang Saham Perseroan, pada Rapat yang akan diselenggarakan pada :

Hari : Selasa, 13 Juni 2023

Waktu : 13.30 WIB

Tempat : Gedung Mayora Group, Jl. Daan Mogot KM 18, Jakarta Barat.

Untuk itu, Pemberi Kuasa memberikan kuasa kepada Penerima Kuasa agar memberikan suara pada mata acara Rapat sebagai berikut:

*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 : Tuesday. 13 June 2023*

*Time : 13.30 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.** | **Mata Acara Rapat** | **Setuju** | **Tidak Setuju** | **Abstain** |
| --- | --- | --- | --- | --- |
| 1. | Persetujuan Laporan Tahunan Direksi termasuk Laporan Keuangan Konsolidasian dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022.  *Approval of the Board of Directors' Annual Report including the Consolidated Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ending 31 December 2022.* |  |  |  |
| 2. | Penetapan penggunaan keuntungan tahun buku 2022 dan pemberian kuasa kepada Direksi Perseroan untuk menentukan pelaksanaannya sesuai Undang Undang dan Peraturan yang berlaku.  *Determination of the use of the Company’s Net Income for the financial year 2022 and the granting of power of attorney to the Board of Directors of the Company to determine its implementation in accordance with applicable laws and regulations.* |  |  |  |
| 3. | Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk tahun buku 2023 dan pemberian wewenang kepada Komisaris Perseroan sehubungan dengan mata acara Penunjukan tersebut.  *Appointment of a Public Accountant and Public Accounting Firm for the fiscal year 2023 and granting authority to the Company's Commissioners in connection with the appointment agenda.* |  |  |  |
| 4. | Persetujuan penetapan remunerasi bagi anggota Direksi dan Komisaris Perseroan.  *Determinations of remuneration for the Board of Directors and Board of Commissioners of the Company.* |  |  |  |
| 5 | Pengangkatan Kembali atau Perubahan susunan Dewan Komisaris Perseroan  *Change in the composition of the company's board of Commissioners* |  |  |  |

Penerima Kuasa mempunyai kuasa dan wewenang untuk melakukan segala tindakan yang dianggap perlu termasuk menandatangani setiap dokumen yang dibutuhkan untuk melaksanakan keputusan-keputusan yang secara sah ditetapkan dalam Rapat.

*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.*

Pemberi Kuasa dapat menarik kembali kuasa ini secara tertulis sewaktu-waktu, dan Pemberi Kuasa dapat juga menarik kuasa dengan kehadiran Pemberi Kuasa secara elektronik dalam Rapat. Namun apabila hal itu terjadi, Pemberi Kuasa wajib memberikan pemberitahuan kepada Perseroan secara tertulis 1 (satu) hari kerja sebelum tanggal Rapat.

*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.*

Surat Kuasa ini dibuat berdasarkan hukum negara Republik Indonesia dan berlaku efektif sejak tanggal Surat Kuasa sampai dengan ditariknya kuasa oleh Pemberi Kuasa, atau sampai terpenuhinya tujuan pemberian kuasa sebagaimana diatur dalam Surat Kuasa ini, mana yang lebih dahulu terjadi.

*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*

\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023

|  |  |
| --- | --- |
| Pemberi Kuasa  *Principal*  Meterai/*Stamp Duty*  Rp10.000,-  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | Penerima Kuasa  *Attorney*  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |