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| **SURAT KUASA**  ***POWER OF ATTORNEY*** | | | | | | |
|  | | |  |  | | |
| Yang bertandatangan di bawah ini: | | |  | *The undersigned:* | | |
|  | | |  |  | | |
| Nama  *Name* | : |  | | | | |
| Alamat  *Address* | : |  | | | | |
| NIK  *ID Number* | : |  | | | | |
|  | | |  |  | | |
| Dalam hal ini bertindak selaku pemegang \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ saham dalam Perseroan. | | |  | *In this matter acting in the respective capacity as shareholder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares in the Company.* | | |
|  | | |  |  | | |
| (untuk selanjutnya disebut “Pemberi Kuasa”). | | |  | (hereinafter referred to as the “Principal”). | | |
|  | | |  |  | | |
| Dengan ini memberikan kuasa penuh kepada: | | |  | Hereby grant full authority to: | | |
|  | | |  |  | | |
| Nama  *Name* | : |  | | | | |
| Alamat  *Address* | : |  | | | | |
| NIK  *ID Number* | : |  | | | | |
|  | | |  |  | | |
| (untuk selanjutnya disebut “**Penerima Kuasa**”), | | |  | (hereinafter referred to as the “**Attorney**”), | | |
|  | | |  |  | | |
| ------------------------------------------------------------ *KHUSUS*----------------------------------------------------------  -------------------------------------------------------- *SPECIFICALLY*------------------------------------------------------- | | | | | | |
|  | | |  |  | | |
| Untuk bertindak dan atas nama Pemberi Kuasa dalam menghadiri, memberikan pertanyaan/opini, mengeluarkan suara dalam Rapat Umum Pemegang Saham Tahunan (untuk selanjutnya disebut RUPST) dari PT Sanurhasta Mitra Tbk., berkedudukan di Jakarta Selatan (“Perseroan”) yang diadakan di Jakarta, Indonesia pada tanggal 25 Juni 2021 atau tanggal lain yang ditentukan oleh Perseroan, dengan mata acara sebagaimana ternyata dalam Panggilan RUPST, Penerima Kuasa diberikan kuasa penuh untuk melakukan pemungutan suara sebagai berikut: | | |  | In this matter acting for and on behalf of the Principal to attend, state question/opinion, and vote in the Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) of PT Sanurhasta Mitra Tbk., domiciled in South Jakarta (“Company”) that will be held in Jakarta, Indonesia on June 25th, 2021 or other date decided by the Company, with the agenda items as stated in the Invitation to the Meeting, the Principal grants full authority to the Attorney to cast vote as follows: | | |
|  | | |  |  | | |
| Mata Acara  *Agenda* | | | | Setuju  Agree | Tidak Setuju  *Disagree* | Abstain  *Abstain* |
| - Persetujuan laporan tahunan termasuk pengesahan laporan keuangan, laporan tugas pengawasan Dewan Komisaris, laporan Direksi mengenai keadaan dan jalannya Perseroan dan tata usaha keuangan Perseroan selama tahun buku 2020 dan rencana kerja Perseroan, serta pemberian pembebasan tanggung jawab sepenuhnya (acquit et de charge) kepada Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengurusan yang dilakukan selama tahun buku yang berakhir pada tanggal 31 Desember 2020.  *-* *Approval of the annual report including ratification of the financial statements, reports of the supervisory duties of the Board of Commissioners, reports of the Directors regarding the condition and operation of the Company and the Company's financial administration during the 2020 financial year and the Company's work plan, as well as granting full release of responsibility (acquit et de charge) to The Board of Commissioners and Directors of the Company for supervisory and management actions carried out during the financial year ending on 31 December 2020.* | | | |  |  |  |
| - Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan melakukan audit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021, dan pemberian wewenang untuk menetapkan honorarium Akuntan Publik dan/atau Kantor Akuntan Publik serta persyaratan lainnya.  *- Appointment of an Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for the financial year ended 31 December 2021, and to grant the authority to determine the Public Accountant's honorarium and/or Public Accountant Firm and other requirements.* | | | |  |  |  |
| - Penentuan gaji/honorarium dan tunjangan lainnya bagi anggota Dewan Komisaris dan Direksi Perseroan.  *-* *Determination of the salary / honorarium and other benefits for members of the Company's Board of Commissioners and Directors.* | | | |  |  |  |
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| Pemberi Kuasa baik sekarang maupun dimasa yang akan datang menyatakan tidak akan mengajukan keberatan apapun dan/atau sanggahan dalam bentuk apapun terhadap tindakan yang dilakukan oleh Penerima Kuasa berdasarkan Surat Kuasa ini dan semua konsekuensinya berdasarkan hukum, oleh karena itu, Pemberi Kuasa baik sekarang maupun dimasa yang akan datang menyatakan untuk menerima dan mengakui segala tindakan hukum yang dilakukan Penerima Kuasa atas nama Pemberi Kuasa berdasarkan Surat Kuasa ini. | | |  | *The Principal, now as well as in the future, declares not to submit any objection and/or protest in any form with respect to the action taken by the Attorney by virtue of this Power of Attorney and all its consequences according to law, therefore, the Principal now as well as in the future declares to accept and to approve all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney.* | | |
|  | | |  |  | | |
| Surat Kuasa ini berlaku pula untuk penyelenggaraan rapat-rapat selanjutnya (Rapat ke-2 atau ke-3), apabila kuorum Rapat Pertama tidak terpenuhi. | | |  | *This Power of Attorney also applies to the implementation of subsequent meetings (2nd or 3rd Meeting), if the quorum of the First Meeting is not satisfied.* | | |
|  | | |  |  | | |
| Pemberi Kuasa memberikan Surat Kuasa ini dengan hak Penerima Kuasa untuk mengalihkan Surat Kuasa ini. | | |  | *the Principal grants this Power of Attorney with the right of the Attorney to transfer this Power of Attorney.* | | |
|  | | |  |  | | |
| Surat Kuasa ini akan berlaku efektif dari tanggal ditandatanganinya Surat Kuasa ini. | | |  | *This Power of Attorney shall be effective as from the date this Power of Attorney is signed.* | | |
|  | | |  |  | | |
| \_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  |  | | |
| Pemberi Kuasa/*Principal,* | | |  | Penerima Kuasa/*Attorney,* | | |
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|  | | |  |  | | |
| Nama/*Name* : | | |  | Nama/*Name* : | | |

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| **SURAT KUASA**  ***POWER OF ATTORNEY*** | | | | | | |
|  | | |  |  | | |
| Yang bertandatangan di bawah ini: | | |  | *The undersigned:* | | |
|  | | |  |  | | |
| Nama  *Name* | : |  | | | | |
| Alamat  *Address* | : |  | | | | |
| NIK  *ID Number* | : |  | | | | |
|  | | |  |  | | |
| Dalam hal ini bertindak selaku pemegang \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ saham dalam Perseroan. | | |  | *In this matter acting in the respective capacity as shareholder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares in the Company.* | | |
|  | | |  |  | | |
| (untuk selanjutnya disebut “Pemberi Kuasa”). | | |  | (hereinafter referred to as the “Principal”). | | |
|  | | |  |  | | |
| Dengan ini memberikan kuasa penuh kepada: | | |  | Hereby grant full authority to: | | |
|  | | |  |  | | |
| Nama  *Name* | : |  | | | | |
| Alamat  *Address* | : |  | | | | |
| NIK  *ID Number* | : |  | | | | |
|  | | |  |  | | |
| (untuk selanjutnya disebut “**Penerima Kuasa**”), | | |  | (hereinafter referred to as the “**Attorney**”), | | |
|  | | |  |  | | |
| ------------------------------------------------------------ *KHUSUS*----------------------------------------------------------  -------------------------------------------------------- *SPECIFICALLY*------------------------------------------------------- | | | | | | |
|  | | |  |  | | |
| Untuk bertindak dan atas nama Pemberi Kuasa dalam menghadiri, memberikan pertanyaan/opini, mengeluarkan suara dalam Rapat Umum Pemegang Saham Luar Biasa (untuk selanjutnya disebut RUPSLB) dari PT Sanurhasta Mitra Tbk., berkedudukan di Jakarta Selatan (“Perseroan”) yang diadakan di Jakarta, Indonesia pada tanggal 25 Juni 2021 atau tanggal lain yang ditentukan oleh Perseroan, dengan mata acara sebagaimana ternyata dalam Panggilan RUPSLB, Penerima Kuasa diberikan kuasa penuh untuk melakukan pemungutan suara sebagai berikut: | | |  | In this matter acting for and on behalf of the Principal to attend, state question/opinion, and vote in the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) of PT Sanurhasta Mitra Tbk., domiciled in South Jakarta (“Company”) that will be held in Jakarta, Indonesia on June 25th, 2021 or other date decided by the Company, with the agenda items as stated in the Invitation to the Meeting, the Principal grants full authority to the Attorney to cast vote as follows: | | |
|  | | |  |  | | |
| Mata Acara  *Agenda* | | | | Setuju  Agree | Tidak Setuju  *Disagree* | Abstain  *Abstain* |
| - Persetujuan rencana penambahan modal saham dengan memberikan Hak Memesan Efek Terlebih Dahulu kepada para pemegang saham yang akan dilakukan oleh Perseroan (“PMHMETD”), dan perubahan Pasal 4 ayat 2 Anggaran Dasar Perseroan sehubungan dengan PMHMETD.  *-* *Approval of the plan to increase the capital shares by granting the Right Issue with Pre-emptive Rights ("PMHMETD"), and the amendment of Article 4 paragraphs 2 of the Company's Articles of Association in connection with the PMHMETD.* | | | |  |  |  |
| - Persetujuan perubahan dan pernyataan kembali Anggaran Dasar Perseroan guna menyesuaikan ketentuan yang berlaku khususnya Peraturan Otoritas Jasa Keuangan: (i) Nomor 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka; (ii) Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik; (iii) Nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka Dengan Memberikan Hak Memesan Efek Terlebih Dahulu sebagaimana diubah dengan Nomor 14/POJK.04/2019 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu.  *- Approval of amendments and restatement of the Company's Articles of Association in order to adjust the applicable provisions, especially the Financial Services Authority Regulation: (i) Number 15 /POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies; (ii) Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies; (iii) Number 32/POJK.04/2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights as amended by Number 14/POJK.04/2019 concerning Amendments to the Regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Increase the Capital of a Public Company by Providing Pre-emptive Rights.* | | | |  |  |  |
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| Pemberi Kuasa baik sekarang maupun dimasa yang akan datang menyatakan tidak akan mengajukan keberatan apapun dan/atau sanggahan dalam bentuk apapun terhadap tindakan yang dilakukan oleh Penerima Kuasa berdasarkan Surat Kuasa ini dan semua konsekuensinya berdasarkan hukum, oleh karena itu, Pemberi Kuasa baik sekarang maupun dimasa yang akan datang menyatakan untuk menerima dan mengakui segala tindakan hukum yang dilakukan Penerima Kuasa atas nama Pemberi Kuasa berdasarkan Surat Kuasa ini. | | |  | *The Principal, now as well as in the future, declares not to submit any objection and/or protest in any form with respect to the action taken by the Attorney by virtue of this Power of Attorney and all its consequences according to law, therefore, the Principal now as well as in the future declares to accept and to approve all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney.* | | |
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| Surat Kuasa ini berlaku pula untuk penyelenggaraan rapat-rapat selanjutnya (Rapat ke-2 atau ke-3), apabila kuorum Rapat Pertama tidak terpenuhi. | | |  | *This Power of Attorney also applies to the implementation of subsequent meetings (2nd or 3rd Meeting), if the quorum of the First Meeting is not satisfied.* | | |
|  | | |  |  | | |
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| Surat Kuasa ini akan berlaku efektif dari tanggal ditandatanganinya Surat Kuasa ini. | | |  | *This Power of Attorney shall be effective as from the date this Power of Attorney is signed.* | | |
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| \_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_ | | |  |  | | |
| Pemberi Kuasa/*Principal,* | | |  | Penerima Kuasa/*Attorney,* | | |
|  | | |  |  | | |
|  | | |  |  | | |
| Nama/*Name* : | | |  | Nama/*Name* : | | |