

**CONVENTIONAL PROXY**

**POWER OF ATTORNEY TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT DELTA DJAKARTA Tbk on June 16,2022**

**The UNDERSIGNED:**

**If Shareholder is an Individual**

Name of Shareholder : \_\_\_\_\_  
Address : \_\_\_\_\_  
Identity Card No. / : \_\_\_\_\_  
Passport No. (if foreigner) : \_\_\_\_\_ Issued By : \_\_\_\_\_  
Issue Date : \_\_\_\_\_

*(Note: Individual Shareholder is required to attach to this Power of Attorney a copy of his/her Indonesia Identity Card (KTP) if he/she is an Indonesian citizen, or a copy of his/her passport, if he/she is a foreigner).*

**If Shareholder is a Legal Entity**

Name of Shareholder : \_\_\_\_\_  
1. Name of Company Representative : \_\_\_\_\_  
Position : \_\_\_\_\_  
Identity Card No. : \_\_\_\_\_  
Passport No. (if foreigner) : \_\_\_\_\_ Issued By: \_\_\_\_\_  
Issue Date : \_\_\_\_\_  
2. Name of Company Representative : \_\_\_\_\_  
Position : \_\_\_\_\_  
Identity Card No. / : \_\_\_\_\_  
Passport No. (if foreigner) : \_\_\_\_\_ Issued By : \_\_\_\_\_  
Issue Date : \_\_\_\_\_

*(Note: Shareholder that is a legal entity is required to attach a copy of the company's Articles of Association and the company's latest deed of management issued to the person to whom it will grant this power of attorney).*

**herein referred to as "Principal"**

in this matter a shareholder and legal owner of ..... shares in PT Delta Djakarta Tbk (the "Company"), a limited liability company established under and by virtue of the laws of the Republic of Indonesia, hereby confer the power of attorney to:



Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 Identity Card No. / \_\_\_\_\_  
 Passport No. (if foreigner) : \_\_\_\_\_ Issued By : \_\_\_\_\_  
 Issue Date : \_\_\_\_\_

herein referred to as "Attorney"

**SPECIFICALLY** to attend and act on behalf of, and represent, the Principal at the Company's Annual General Meeting of Shareholders ("Meeting") to be held on June 16, 2022 or at any adjournment thereof, and to vote and participate in adopting resolutions in the Meeting on the following agenda on behalf of the Principal in accordance with the voting instructions of the Principal below:

Agenda Item	Please put a check (✓) in the appropriate box		
	Agree	Disagree	Abstain
1. Approval of the Company's Annual Report, and approval and ratification of the Company's Audited Financial Statements for the financial year ended December 31, 2021;			
2. Approval of the appropriation of the Company's Net Profit for the 2021 financial year;			
3. Determination of salaries and other allowances of the members of the Board of Directors as well as the honorarium and other allowances of the members of the Board of Commissioners for the 2022 financial year;			
4. Appointment of the Independent Public Accounting Firm that will be the Company's Independent Auditor that will carry out the audit of the Company's Financial Statements for the year ended December 31, 2022 and to authorize to the Company's Board of Directors to determine the fees of such Independent Public Accounting Firm and other requirements of its appointment; and			
5. Approval of the Changes in the composition of the members of the Board of Director			

This Power of Attorney is granted under the following terms and conditions:

1. The Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the Principal to the Board of Directors of the Company or the Company's Share Administration Bureau, PT Raya Saham Registra. Such notification must be received no later than 3 (three) business days prior to the date of the Meeting. Otherwise, this Power of Attorney is deemed valid at the date of the Meeting.



2. The Attorney is obligated to act on behalf of the Principal in accordance with the authority given in this Power of Authority.
3. The Principal declares that it will accept and ratify all lawful actions taken by the Attorney on behalf of the Principal in accordance with, and by virtue of, this Power of Attorney.
4. This Power of Attorney shall be effective from the date it is executed.

This Power of Attorney is executed in \_\_\_\_\_ on \_\_\_\_\_.

**Principal**

**Attorney**

*Affix here the stamp duty of Rp10,000*

Name and Signature

Name and Signature

Name and Signature

Notes:

1. In line with the efforts of the Government of the Republic of Indonesia to contain the spread of the Corona virus disease 2019 ("Covid-19") pandemic, the Company will restrict physical attendance in the Meeting to a maximum of 30 (thirty) Shareholders and their proxies on a first-come, first- served basis and thus, strongly recommends the Principal to grant the Power of Attorney to the following person appointed by the Company:

**Name** : Mr. Rudolfo Balmater Castillo  
**Address** :  
**Passport No.** : P23404208 , Philippines, 26 Juni 2019

2. If this Power of Attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty of Rp10,000. The signature of the Principal and the date of the signing thereof shall be affixed on the stamp duty.
3. The Chairman of Meeting is entitled to request any person attending the Meeting to prove that they are entitled to attend the Meeting.
4. Shareholders having their registered address overseas and who execute this Power of Attorney outside the Republic of Indonesia, must have this Power of Attorney notarized and subsequently legalized by the Embassy / Consulate of the Republic of Indonesia ("Embassy") having jurisdiction over the territory where this Power of Attorney will be executed, or in the absence of any Embassy, this Power of Attorney shall be legalized in accordance with the local rules of such territory.

5. In accordance with Article 11 paragraph 10 of the Company's Articles of Association as amended, Shareholders may give proxy to members of the Board of Directors and the Board of Commissioners, and employees of the Company. However, the votes cast by such proxies shall be excluded in the counting of the votes cast in the Meeting.
  
6. The completed Power of Attorney must be submitted to the Company's Share Administration Bureau at the address below no later than 3 (three) business days prior to the date of the Meeting on June 13, 2022:

Attention: Ms. Melania Tan  
PT Raya Saham Registra  
Gedung Plaza Sentral, Lt 2  
Jl. Jend. Sudirman Kav 47-48, Jakarta

