

POWER OF ATTORNEY

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT SINAR MAS MULTIARTHA Tbk

The undersigned :

Name :
Position :
Address :
ID No. :

In this case, acting in his/her position as mentioned above from and thus legally representing the Board of Directors of PT _____ as the shareholder of PT Sinar Mas Multiartha Tbk amounting _____ shares, hereinafter referred to as the **Principal**.

The Principal hereby grants power of attorney with the right of substitution to :

Name :
Position :
Address :
ID No. :

hereinafter referred to as the **Agent**, to act jointly or individually on behalf of the **Principal**.

SPECIFIC

1. To attend, sign share certificates, cast votes and approve resolutions adopted at the Extraordinary General Meeting of Shareholders of Sinar Mas Multiartha Tbk (hereinafter referred to as "Meeting").
2. To undertake all necessary actions pertaining to the execution of the aforementioned matters, without any limitations whatsoever, for the exclusive advantage of the Principal. Such actions including the authority to sign documents and exercise any other rights that may be exercised by the Shareholders in connection with the conduct of the Meeting.

This Power of Attorney is implemented subject to various conditions:

1. This Power of Attorney is irrevocable and cannot be modified, revoked, or withdrawn under any circumstances.
2. This Power of Attorney is executed and duly executed with full understanding of its implications, and all consequences arising from the aforementioned actions shall be borne jointly by the Agent and the Principal.
3. This Power of Attorney is only valid at the time of the General Meeting of Shareholders of PT Sinar Mas Multiartha Tbk at :

Jakarta, October 28, 2024

Principal

Agent

Rp.10.000,- Stamp Duty

.....

.....