

PROXY FORM
TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Singleterra Tbk
Friday, June 16, 2023

I/We sign:

Name / Legal Entity : _____

Address : _____

Type of Identity and No. : _____

As the holder/owner of : _____ shares with voting rights in PT
Singleterra Tbk. (the "**Company**"),

-hereinafter referred to as the "**Authorizer**";

-hereby give the power of attorney with right of substitution to the officers appointed by **PT Raya Saham
Registra**

Name : **Diah Irianti**

Address : GG Mekarjaya II/No. 12 RT 001/RW 008 Kelurahan Batu Tulis,
Kecamatan Bogor Selatan

Identification Number : 3271014101830021

Hereinafter referred to as the "**Proxy**";

----- **E S P E C I A L L Y** -----

-for and on behalf of the Authorizer of all shares owned as stated above, to attend and/or vote, including asking questions, responses or opinions at the Annual General Meeting of Shareholders of the Company ("**Meetings**") held on **Friday, June 16, 2023**, from 2:00 PM WIB – complete.

To that end, the Authorizer give the Power of Attorney to the Proxy to vote in the agenda of the Meeting as follows :

No.	AGENDA OF AGMS	AGREE	DISAGREE	ABSTAIN
1	Approval of the Company's annual report including supervisory report of the Board of Commissioners and ratification of the Company's consolidated financial statements for Financial Year Ended 31 December 2022.			
2	Determination of the appropriation of the Company's Net Profit for the Financial Year Ended 31 December 2022.			
3.	The Appointment of Public Accountant and/or Public Accountant Firm to audit on the Company's Financial Statements for the Financial Year Ending 31 December 2023.			
4	Determination of the salary or benefits for the Board of Directors and honorarium for the Board of Commissioners.			

The Authorizer may withdraw this power of attorney in writing any time, and the Authorizer can also withdraw this power of attorney with the presence of the Power of Attorney in the Meeting, with the provisions that the Power of Attorney is required to notice the Company in writing 3 (three) working days prior to the Meeting date.

The Authorizer, both now and in the future, hereby declares that will not submit an objection and/or reject everything, in any form, in connection with the actions taken by the Proxy pursuant to this Proxy Form, and if there are legal consequences arising from the actions, therefore the Authorizer, both now and in the future, declares receiving and authorizing all actions taken by the Proxy for and on behalf of the Authorizer, based on this Proxy Form.

The Proxy has the power and authority to take all actions deemed necessary including the signing of every document needed to carry out decisions that are legally determined at the Meeting.

This Proxy Form is made based on the laws of the Republic of Indonesia and effective from the date of this Proxy Form until the Authorizer is revoked it in writing, or until the fulfillment of the power of attorney by the Proxy in the Meeting as stipulated in this Proxy Form, whichever occurs first.

_____, _____ 2023

Authorizer

Proxy

Duty Stamp

Rp10.000,-

Name :

Title :

PROXY FORM
TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Singleterra Tbk
Friday, June 16, 2023

I/We sign:

Name / Legal Entity : _____

Address : _____

Type of Identity and No. : _____

As the holder/owner of : _____ shares with voting rights in PT
Singleterra Tbk. (the "**Company**"),

-hereinafter referred to as the "**Authorizer**";

-hereby give the power of attorney with right of substitution to the officers appointed by **PT Raya Saham
Registra**

Name : **Diah Irianti**

Address : GG Mekarjaya II/No. 12 RT 001/RW 008 Kelurahan Batu Tulis,
Kecamatan Bogor Selatan

Identification Number : 3271014101830021

Hereinafter referred to as the "**Proxy**";

----- **E S P E C I A L L Y** -----

-for and on behalf of the Authorizer of all shares owned as stated above, to attend and/or vote, including asking questions, responses or opinions at the Extraordinary General Meeting of Shareholders of the Company ("**Meetings**") held on **Friday, June 16, 2023**, from 2:00 PM WIB – complete.

To that end, the Authorizer give the Power of Attorney to the Proxy to vote in the agenda of the Meeting as follows :

No.	AGENDA OF EGMS	AGREE	DISAGREE	ABSTAIN
1	Approval of amendments to the Company's Articles of Association. Approval to amend Article 15 paragraph 7 and Article 18 paragraph 7 of the Company's Articles of Association regarding the term of office of the Board of Directors and Board of Commissioners of the Company			
2	Approval of changes in the composition of the company's management. In connection with the expiration of the term of office of the members of the Board of Directors and Board of Commissioners of the Company.			

The Authorizer may withdraw this power of attorney in writing any time, and the Authorizer can also withdraw this power of attorney with the presence of the Power of Attorney in the Meeting, with the provisions that the Power of Attorney is required to notice the Company in writing 3 (three) working days prior to the Meeting date.

The Authorizer, both now and in the future, hereby declares that will not submit an objection and/or reject everything, in any form, in connection with the actions taken by the Proxy pursuant to this Proxy Form, and if there are legal consequences arising from the actions, therefore the Authorizer, both now and in the future, declares receiving and authorizing all actions taken by the Proxy for and on behalf of the Authorizer, based on this Proxy Form.

The Proxy has the power and authority to take all actions deemed necessary including the signing of every document needed to carry out decisions that are legally determined at the Meeting.

This Proxy Form is made based on the laws of the Republic of Indonesia and effective from the date of this Proxy Form until the Authorizer is revoked it in writing, or until the fulfillment of the power of attorney by the Proxy in the Meeting as stipulated in this Proxy Form, whichever occurs first.

_____, _____ 2023

Authorizer

Proxy

Duty Stamp

Rp10.000,-

Name :

Title :