

**POWER OF ATTORNEY TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT WISMILAK INTI MAKMUR Tbk**

The undersigned:

Name : .....  
Address : .....  
ID Card/Passport no : .....

(the "Authorizer");

In this regard represented as a shareholder and the legal owner of ..... registered shares in **PT Wismilak Inti Makmur Tbk**, a limited liability company established under and by virtue of the laws of the Republic of Indonesia and domiciled in Surabaya (the "Company");

Herewith confer a power of attorney upon Officers appointed by PT Raya Saham Registra:

Name : NYOMAN SWASTINI  
Address : Vila Nusa Indah Blok FF. 5/4, Kel. Bojong Kulur Kec. Gunung Putri, Bogor  
ID Card/Passport no : 3201026704720005

(the "Attorney");

**Specifically**

To attend and vote in the Annual General Meeting of the Company (hereinafter referred to as the "Meeting") to be held in Jakarta or online on 27<sup>th</sup> of Juny 2022 (or other date of replacement in accordance with the applicable laws and regulations), and to vote with respect to the following agendas:

No.	Agendas of Meeting	Please fill with (√) as you choose		
		Abstain	Againt	For
1	Approval of the Company's Annual Report for the fiscal year 2021 and Legalization of the Company's Financial Statements for the fiscal year 2021.			
2	Stipulation of the Use of the Company's Net Profit for the fiscal year 2021.			
3	Appointment of the Company's Public Accountants for fiscal year 2022.			
4	Stipulation of the Remuneration of the Members of the Board of Directors and Honorarium of the Board of Commisioners of the Company.			
5	The Changes in the composition of the Board of Directors and or the Board of Commissioners.			

*The Attorney is obliged to submit a decision in accordance with the choice of the Authorizer as the Shareholder, at each Meeting agenda.*

*The Authorizer hereby declares and/or confirms that the votes in the agenda of the Meeting delivered based on this Power of Attorney are valid and true and this Power of Attorney can be used as evidence if necessary.*

*This Power Of Attorney is dully signed in Surabaya on the 30<sup>th</sup> of May 2022*

*The Authorizer*

*The Attorney*

*Materai Rp. 10.000,-  
Stamp duty*

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name: NYOMAN SWASTINI

Lampiran  
Lembar Pertanyaan

**RUPS Tahunan**

Nama Pemegang saham :  
Jumlah Kepemilikan Saham :  
Mata Acara :  
Pertanyaan dan/atau tanggapan :

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