

**POWER OF ATTORNEY TO ATTEND AND VOTE  
IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
FOR FINANCIAL YEAR 2023  
OF PT MULTIPOLAR TECHNOLOGY TBK  
ON 25 APRIL 2024**

I/We <sup>1)</sup>, undersigned below:

Name :

Address :

Identity Number :

In his/her own capacity as the registered Shareholder according to Register of Shareholders (*Daftar Pemegang Saham* or “**DPS**”) of PT Multipolar Technology Tbk (the “**Company**”) (hereinafter referred to as the “**Principal**”), hereby authorizes the officer of Stock Administration Bureau of the Company PT Sharestar Indonesia (*Biro Administrasi Efek* or “**BAE**”), domiciled in South Jakarta and located in Sopo Del Office Tower & Lifestyle Tower B Lt. 18, Jl. Mega Kuningan Barat III, Lot 10, 1-6, Kawasan Mega Kuningan, South Jakarta 12950, DKI Jakarta, Indonesia :

Name : **Rosni**  
Address : Jl. Kelapa Puan XI Blok AG 2/5, RT/RW : 004/012  
Pakulonon Barat, Kelapa Dua,  
Kabupaten Tangerang, Provinsi Banten, Indonesia  
Identity Number : 3603286311690006

as my/our attorney (herinafter referred to as the “**Attorney in-fact**”), to represent and to vote for and on behalf of the Principal, in attending the Annual General Meeting of Shareholders (AGMS) of the Company, which will be held on **Thursday, 25 April 2024**, at 10.00 a.m. or 10.00 Western Indonesia Time (*Waktu Indonesia Barat* or WIB) (hereinafter referred to as the “**Meeting**”), and/or each any postponement meeting which will be held next (Second and Third Meetings), if any.

Principal authorise the Atoorney in-fact to vote and participate<sup>2)</sup> in adopting resolutions relating to the agenda as follow :

No.	Meeting Agenda	Resolution
1.	Approval of the Board of Directors’ Report on the Company’s Financial Administration and Activities for financial year 2023 and approval including ratification of the Statement of Financial Position (Balance Sheet), Profit and Loss Report and other Comprehensive Income for financial year 2023, approval of the Annual Report and Supervisory Duties Report of the Board of Commissioners as well as granting full exemptions ( <i>acquit et de charge</i> ) to all members of the Company’s Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out in financial year 2023.	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Against

2.	Determination of the use of the Company's net profit for financial year 2023.	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Against
3.	Appointment of a Public Accountant and determination for the honorarium and other requirements in connection with the appointment of a Public Accountant who will audit the Company's Financial Statements for financial year 2024 and granting authority to the Board of Commissioners of the Company to determine the honorarium and other requirements for such appointment.	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Against
4.	Determination, appointment, and/or reaffirmation of members of the Company's Board of Directors and Board of Commissioners including Independent Commissioners and/or determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners of the Company.	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Against
5.	Amendment of Article 4 paragraph (5) letter c. and Article 21 paragraph (11) of the Article of Association of the Company to comply with POJK No. 32/POJK.04/2015 of 2015 <i>jo.</i> POJK No. 14/POJK.04/2019 of 2019 on Increase in the Capital of Publicly-Traded Companies by Granting Pre-Emptive Rights and POJK No. 14/POJK.04/2022 of 2022 on the Submission of Periodic Financial Statements of Issuers or Public Companies.	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Against

This Power of Attorney ("**POA**") will continue to be valid and therefore give the right to the Attorney in-fact to attend, submit question, give opinion, and vote at each above-mentioned Meeting agenda, as long as I/We are still registered as the the Company's Shareholder. This POA is granted with substitution rights.

**I/We hereby declare that I/We have read the Announcement of the Meeting on 19 March 2024 and the Convocation of the Meeting on 03 April 2024, which was announced in the Company's website [www.multipolar.com](http://www.multipolar.com), Indonesia Stock Exchange website, and the PT Kustodian Sentral Efek Indonesia (KSEI)'s eASY-KSEI application.**

Number of shares owned: ..... shares.<sup>3)</sup>

( \_\_\_\_\_ ) Shares

Signed on \_\_\_\_\_ April 2024

**Principal,**

**Attorney in-fact,**

Stamp Duty  
Rp10.000,00

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**Instructions :**

1. Write your name and address according to electronic ID card (electronic *Kartu Tanda Penduduk* or “**e-KTP**”) and identity number of e-KTP with capital letters, with following provisions:
  - a. For Individual Shareholders of the Company are required to submit a copy of Collective Shares and a copy of valid e-KTP.
  - b. For Shareholders of a legal entity such as limited liability company, cooperation, foundation, or pension fund are required to submit copy of :
    - i. the latest articles of association, ratified deed of incorporation and approval to the changes of the articles of association by the Ministry of Law and Human Rights of the Republic of Indonesia and its latest boards’ structure;
    - ii. valid ID of the authorized proxy that represent the legal entity in accordance with the provisions of the articles of association of the legal entity; and
    - iii. the Collective Shares.
2. Give an (X) remarks in the box for every vote. If no sign is given by the Principal, the Attorney in-fact must be deemed to have been authorized to vote in favor of every proposal arise the Meeting and at any postponement Meetings. Each vote cast is legal, binding, and enforceable against the Principal.
3. Write down the total number of shares related to this POA in accordance with the number of your shares in the Company’s DPS. Any difference between the total number of shares written in the POA and the Company’s DPS, the number of votes to be counted is based on the number of shares listed on the Company’s DPS.
4. The original POA signed on duty stamp Rp10,000.00 along with all documents needed, must have been received by the Company’s BAE PT Sharestar Indonesia, at Sopo Del Office Tower & Lifestyle Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan Barat III, Lot 10, 1-6, Kawasan Mega Kuningan, South Jakarta 12950, DKI Jakarta, Indonesia, addressed to (Attn.): Mrs. Rosni, no later than 3 (three) working days before the commencement the Meeting, on **Monday, 22 April 2024**.