

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**  
**RODA VIVATEX Tbk (“the Company”)**  
**Date 20 JUNI 2023**

The undersigned below )<sup>1</sup>:

Individual shareholder (“**PSID**”)

Name : .....

Address : .....

Number of ID card/Passport : .....

Legal Entity shareholder (“**PSBH**”)

Name : .....

Address : .....

In this matter represent by:

Name : .....

Address : .....

Number of ID card/Passport : .....

As the owners/holder of ..... shares of the Company and/or the Shareholder whose Security Accounts are registered in the Collective Custody of the Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia “KSEI”) dated 26 Mei 2023, hereinafter referred to as “**Grantor**” hereby grants the power to )<sup>1</sup>:

Independent Party appointed by the Company

Name : Septi Dayana Cahyani Putri

Address : Jl Peninggaran Timur I RT 007/RW 009 Kebayoran Lama Utara

Number of ID card : 3174054309970003

Party appointed by the Shareholder )<sup>2</sup>

Name : .....

Number of ID card/Passport : .....

Hereinafter whether individually or collectively shall referred to as the “**Attorney**”;

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For and on behalf of as well as represent the Grantor in his/her capacity of the Shareholder of the Company to:

- 1) attend the Annual General Meeting of Shareholders of the Company which will be held at MENARA STANDARD CHARTERED LT. 32. JL. PROF. DR. SATRIO NO. 164 on 20 Juni 2023 (hereinafter referred to as the “**Meeting**”).
- 2) exercise and fulfil all rights of the Grantor as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, as well as to conduct any other necessary actions in accordance with the prevailing laws and regulations.
- 3) cast a vote and pass resolution in relation to the agenda of the Meeting, as follows )<sup>3</sup>:
  - a. If the votes cast for all agenda are the “**same**”, therefore:

**All Agenda (Agenda 1 of 4)**

Resolution:  Agree  Disagree  Blanko/Abstain

b. If the vote cast for each agenda are “different”, therefore:

**Agenda 1** : Approval on the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2022

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 2** : Approval for the proposed plan of the Company's Net Income usage for the fiscal year ended December 31, 2022.

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 3** : Appointment of Public Accountant and/or Public Accounting Firm for the Financial Year of 2023.

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 4** : Determination of salaries and other benefits of members of the Board of Directors of the Company as well as honorarium and other benefits of members of the Board of Commissioners of the Company.

Resolution:  Agree  Disagree  Blanko/Abstain

This Power of Attorney (“POA”) is granted under the following terms and conditions:

- 1) That the Grantor now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Grantor by virtue of this Power of Attorney;
- 2) That the Grantor release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
- 3) This Power of Attorney shall be effective as of the date of its execution.

Executed in Jakarta, on 20 June 2023

**Grantor**

**Attorney**

*Meterai*

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<sup>1</sup> Please choose one and give “√” in the chosen box “”. For PSID, attach a photocopy of the National Identity Card (KTP)/NIK or Passport; or for PSBH, attach a photocopy of the Articles of Association included its prevailing amendment that are currently and a photocopy of the latest deed of composition of the members of the Board of Directors, to be submitted to the Meeting Officer before entering the Meeting venue.

<sup>2</sup> Attach a photocopy of your National Identity Card (KTP)/NIK or Passport to be submitted to the Meeting Officer before entering the Meeting Venue.

<sup>3</sup> Please fill with “√” based on the resolution passed on the provided box “”.

Notes:

- 1) This Power of Attorney shall be affixed with 2 (two) pieces of an IDR6,000 duty stamps or 1 (one) IDR10,000 duty stamp, and the Grantor's signature shall be affixed on said stamp duty duly date.
- 2) The POA executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia.
- 3) The completed POA as well as the photocopy of National Identity Card (KTP/NIK) or Passport the Grantor and the Attorney must be received by the Company, at the latest 1 (one) day before the Meeting without prejudicing the Company's Policy, through the Securities Administrative Bureau ("BAE") PT Bima Registra, with registered address in Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi - Jakarta Selatan 12950 – Indonesia; Phone: (+6221) 25984818, Fax: (+6221) 25984819, e-mail: [rups@bimaregistra.co.id](mailto:rups@bimaregistra.co.id), Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
- 4) The Legal Entity Shareholder can be represented at the Meeting by a person or several persons authorized in accordance with the Articles of Association of the said Legal Entity to act in such manner. Please bring the photocopy of the Grantor's Articles of Associations included with its prevailing amendments photocopy of the deed that stated the latest composition of the members of the Board of Directors of the Grantor must be provided to the Meeting officer before entering the Meeting venue.
- 5) As an exception of the submission of POA as mentioned in point 3 above, in order to carry the procedures/protocols/prevention/spreading reduction of the Corona Virus/COVID-19, the POA can be submitted to the Company at the registration of the Meeting on 20 June 2023, if special conditions occur, namely:
  - a. The Shareholder of the Company accepts the Company's advice to authorize the independent party appointed by the Company as the proxy of the Shareholder of the Company; or
  - b. Shareholder is requested by the Meeting officer to leave the Meeting venue due to base on the Health Declaration Letter and the Rules of Conduct of the Meeting, he/she is not allowed to present physically at the Meeting, and the Shareholder accepts the Company's advice to authorize the proxy to the independent Party appointed by the Company.
- 6) The Board of the Directors of the Company request the understanding of the Shareholder or its proxy and the invitees of Board of Directors, in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid attorney and the Board of Directors' invitee, shall submit a copy of their valid Identity Card (National Identity Card (KTP) for Indonesian citizen and Limited Stay Permit (KITAS) or Passport for Foreign Citizen), as well as a copy of the Grantor's Articles of Association and a list of incumbent members of the Board of Directors (if the shareholder is a legal entity or other institution).
- 7) Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as the Attorney in the Meeting will not be counted in the voting.

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