

POWER OF ATTORNEY

Herein undersigned :

Name :

Address :

No. Identity :

-herein act on behalf of shareholder with details :

Company's Share name : PT Catur Sentosa Adiprana Tbk ("CSAP")

Share amounts :

-hereinafter referred to as "Authorizer"

Herewith granted powers to Officer who appointed PT Datindo Entrycom :

Name : Harish Zhafar

Address : PT Datindo Entrycom, Jl. Hayam Wuruk No. 28
Jakarta 10120

No. Identity : 3671120401970004

-hereinafter referred to as "Proxy Holder"

----- ESPECIALLY -----

For and on behalf of the Authorizer to attend and deliver the voting as Shareholder at the Extraordinary General Meeting of Shareholders of PT Catur Sentosa Adiprana Tbk ("MEETING") organized by :

Company : PT Catur Sentosa Adiprana Tbk ("CSAP")

Date : 06 April 2023

The Proxy Holder shall deliver the right in each agenda of the MEETING from the Authorizer as the shareholder as stipulated hereunder :

No.	MATA ACARA RAPAT	Mohon diisi dengan tanda [✓] sesuai pilihan		
		SETUJU	TIDAK SETUJU	ABSTAIN
1	<p>Approval of changes to the Article of Association of the Company, namely :</p> <p>a. Increase in the Company's Authorized Capital and changes to Article 4 of the Article of Association of the Company in connection with an increase in authorized capital.</p> <p>b. Amendments to Article 3 of the Article of Association of the Company regarding the purpose and objectives and business activities of the Company to adjust to the Standard Classification of Indonesia Business Fields (KBLI) 2020.</p> <p>c. Amendments to Article 17 paragraph 5 of the Article of Association of the Company regarding the announcement of the Company's Financial Statements.</p>			
2	<p>Approval of the Company's plan to increase capital by granting Preemptive Rights II ("PMHMETD II") to shareholders which will be carried out by the Company, in accordance with applicable laws and regulations and regulation in force in the Capital Market, specifically the Regulations Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increase For Public Companies by Providing Pre-emptive Rights ("POJK Number 32/2015") as amended by Regulation of the Financial Services Authority of the Republic of Indonesia Number 14/POJK.04/2019 concerning Changes On the Regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increase For Public Companies by Providing Pre-emptive Rights ("POJK Number 14/2019") including :</p> <p>a. Approval of amendments to the Article of Association of the Company in connection with an increase in the Company's Issued and Paid Up Capital in the context of PMHMETD II;</p> <p>b. The granting of power and authority to the Board of Directors of the Company, with the right of substitution, to carry out all necessary actions related to PMHMETD II, including but not limited to listing shares issued in PMHMETD II on the Indonesia Stock Exchange, determines the certainty of the amount shares issued with the approval of the Company's Board of Commissioners, as well as other PMHMETD II terms and conditions, as well as to state/describe in a separate deed made before a Notary regarding changes to the Article of Association of the Company in connection with an increase in the Company's issued and paid up capital the the context of PMHMETD II.</p>			
3	<p>Guarantee the Company's assets and/or assets with a value of more than 50% of the Company's equity in connection with obtaining funding for the Company and its subsidiaries.</p>			

The Proxy Holder shall deliver the voting resolution in accordance with the choice of the Authorizer as the shareholder, in each agenda of the MEETING.

The Authorizer hereby declares and/or confirms that the vote in the agendas of the MEETING submitted based on this power of attorney are valid and true and this power of attorney can be used as evidence wherever necessary.

This power of attorney is subject to the provisions of the prevailing laws and regulations in the Republic of Indonesia.

..... (place), (date)

Authorizer

Proxy Holder

Stamp duty Rp. 10.000,-

Name :

Name : Harish Zhafar

Acknowledge by :
PT Datindo Entrycom
Securities Administration Bureau

Name :
Title :