**POWER OF ATTORNEY**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk (“The Company”)**

**15 May 2024**

The undersigned : ……..………….…………………..…………………………………….……..

Name of Shareholders : ……..………….…………………..…………………………………………...

Identity Card : Number ……..………….…………………..………………………………

 Issued by……..………….…………………..………………………………

Address : ……..………….…………………..……………………………………….……

 ……..………….…………………..……………………………………..……..

\*1. Represented by:

 Name : ………………………………………………………………………………………….…

 Address : ………………………………………………………………………………………….….

 …………………………………………………………………………………………….…

 Position : ………………………………………………………………………………………………

 Identity Card : Number ………………..……………………………………………………………….

 Issued by………………………………………………………………………………..

 Date of issuance ………………………………………………………………….

hereinafter referred to as the ”**Authorizer**”.

As the owner/holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares in the Company (hereinafter referred to as the “**Shareholder of the Company**”) hereby authorizes the following parties:

\*\*2. Name : …………………………………………………………………………………..………

 Address : Jalan ……………………………… Nomor ……, RT .…., RW ……,

 Kelurahan ………………..…….………, Kecamatan ……..……………..……,

 Jakarta Selatan

 Position : Employees of the Securities Administration Bureau (“Biro Administrasi Efek”)

 appointed by the Company namely PT Raya Saham Registra.

hereinafter referred to as the ”**Proxy**”.

For and on behalf of the Authorizer to do of the acts as follows:

---------------------------------------------------------**SPECIFICALLY**---------------------------------------------------------------

1. To represent and to act and on behalf of the Authorizer in his/her/its capacity as the shareholder of the Company, in attending the “Annual General Meeting of the Shareholders” of the Company which will be held at Company Factory, Jl. Soekarno Hatta Km.28, Kecamatan Bergas, Semarang, 50552 on Wednesday, 15 May 2024 (hereinafter referred to as the “**Meeting**”) will be held Physical with limited attendance and virtually (e-GMS)
2. To act and on behalf of the Authorizer in his/her/its capacity as the shareholder of the Company in carrying out and fulfilling all the rights of the Authorizer as the shareholder of the Company in the Meeting in accordance laws and regulation including but not limited to raise question, responses or opinions, providing and obtain information, discuss matters discussed at the Meeting and do everything necessary in accordance with applicable laws and regulations.
3. To vote and make decisions\* regarding the Meeting Agenda, as follow :

(Please fill the “ √ ” according to the decisions in the box provided)

**Meeting Agenda**

1. ***Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended on 31 December 2023, and also the full discharge and release (acquit et de charge) of the Board of Directors and the Board of Commissioners of the Company for the managed actions and supervision carried out during Financial Year 2023;***

**Decision**:

Agree Not Agree Abstain

1. ***Approval to appoint an Independent Public Accountant to audit the Company financial statement for the financial year ended on 31 December 2024 taking into account the proposals of the Board of Commissioners and the determination of the honorarium of the Independent Public Accountant as well as other terms of appointment;***

**Decision**:

Agree Not Agree Abstain

1. ***Determination on the appropriation of the Company's net profit for the financial year ended on 2023;***

**Decision**:

Agree Not Agree Abstain

1. ***Determination of salary or honorarium and other allowances for members of the Board of Commissioners and granting authority to the Board of Commissioners of the Company to determine the salaries and allowances of the Board of Directors;***

**Decision**:

Agree Not Agree Abstain

1. ***Approval of Changes in the Composition of the Company’s Management***

**Decision**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **5.1** | ***To approve and accept the resignation of*** ***Mr. Leonard as Director of the Company*** |  | **Agree** |  | **Not Agree** |  | **Abstain** |
| **5.2** | ***To appoint Mr. Budiyanto as Director of the Company*** |  | **Agree** |  | **Not Agree** |  | **Abstain** |
| **5.3** | ***To appoint Mrs. Dra. Venancia Sri Indrijati Wijono as Independent Commissioner of the Company*** |  | **Agree** |  | **Not Agree** |  | **Abstain** |

This Power of Attorney is granted with the following terms and condition:

1. That the Authorizer now or in the future undertakes to ratify all legal acts performed by the Proxy on behalf of the Authorizer, by virtue of this Power of Attorney;
2. That the Authorizer exempt the Proxy from all claim, demands, costs, compensation, losses and reasonable expenses that may be borne by the Proxy as a result of any action taken by the Proxy for the appropriate implementation of all or any powers and authority as stipulated in this Power of Attorney.
3. This Power of Attorney is effective as of the date it is signed.

Signed on \_\_\_\_\_\_\_\_\_\_\_\_, date \_\_\_\_\_\_\_\_\_\_\_\_

The Proxy The Authorizer

 Stamp Rp. 10.000

(…………………………………) (…………………………………………)

\*1) Only filled in if the shareholder is a Limited Liability Company or other Legal Entity; The name of owner/representative must be written in full in block letters. Please to attach a photocopy of the Legal Entity's Articles of Association (if the shareholder is a Legal Entity) and a photocopy of the Identity Card from the representative.

\*\*2) The name and address of the Proxy must be written in full in block letters.

Remarks:

1. This power of attorney must be affixed with a stamp of Rp. 10.000, - and the signature of the Authorizer must be on the stamp which is dated.
2. The Power of Attorney that has been completed accompanied by a photocopy of KTP or other identification from the Authorizer must have been received by the Company, at least 3 (three) working days before the Meeting without reducing Company policy, through Biro Administrasi Efek (BAE) PT Raya Saham Registra, business address at Gedung Plaza Central 2nd Floor Jl Jend Sudirman Kav 47 – 48 Jakarta 12930.