

POWER OF ATTORNEY/PROXY

Name of Shareholder : _____
Address/domicile : _____

(hereinafter referred to as the "**SHAREHOLDER**")

*) in this matter represented by : _____
1. Name : _____
Address : _____

Number of ID/Passport : _____
Date of Validity : _____
in the capacity as : _____

2. Name : _____
Address : _____

Number of ID/Passport : _____
Date of Validity : _____
in the capacity as : _____

Owner of/holder of : _____
_____ share (hereinafter referred to as the
"**SHARES**") in the PT Intiland Development Tbk,
domicile in Jakarta (hereinafter referred as the
"**COMPANY**")

hereby granting a power of attorney/proxy to** :

**) Name : Amirudin Hapid
Address : Jl. Pengadegan Selatan, RT 010 RW 005, Kelurahan
Pengadegan, Kecamatan Pancoran, Jakarta Selatan.
Number of ID/Passport : 3174080911750004

(hereinafter referred to as the "**ATTORNEY**");

-----**PARTICULARLY**-----

to represent and act for and on behalf of the SHAREHOLDER in attending:

The Annual General Meeting of Shareholders of the Company.

which will be held on :

Day/date : Wednesday, May 24, 2023
Time : 09.30 am - Finish
Venue : Star Room, Podium Intiland Tower 1st Floor
Jl. Jend. Sudirman 32,
Jakarta Pusat 10220

(hereinafter referred to as the "**Meeting**"), to give votes and make decisions in relation to the agenda described in the attached advertisement of Invitation;

under the following terms and conditions that :

- this Power of Attorney proxy may not be terminate, altered, declared invalid/revoked for any reason whatsoever, except if the SHAREHOLDER attends MEETING;
- the SHAREHOLDER, now as well as in the future, declares that it shall not submit objection and/or protest in whatever form in respect of any all actions have been taken by the ATTORNEY by virtue of this Power of Attorney/proxy, and therefore, the SHAREHOLDER now hereby accepts ratifies all

- actions taken by the ATTORNEY for and on behalf of the SHAREHOLDER in the MEETING by virtue of this Power of Attorney/proxy;
- c) this Power of Attorney/proxy is granted with a right of substitution; and
- d) the Power of Attorney is effective as of executed on this day _____, dated _____, in _____, _____.

No.	MATA ACARA RAPAT/ MEETING AGENDAS	MOHON DIISI DENGAN TANDA (v)		
		SETUJU/ AFFIRMATIVE	TIDAK SETUJU/ DISAPPROVING	ABSTAIN
1	Approval of the Annual Report and Financial Statement for the year ended December 31, 2022 including the report on the implementation of Board of Commissioner's supervision during the 2022 financial year.			
	Query (ies)			
2	Appointment of Public Accountant to audit the company for the year ended December 31, 2023.			
	Query (ies)			
3	Approval of the changes in the composition of the Board of Directors and Board of Commissioners of the Company.			
	Query (ies)			
4	Approval of the remuneration of the Board of Commissioners, and delegation of the authority to approve the remuneration of the Board of Directors, to the Board of Commissioners for the year ended December 31, 2023.			

	Query (ies)			
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ATTORNEY,

SHAREHOLDER,

Stamp duty

Name :
Capacity :

1. Name :
Capacity :
2. Name :
Capacity :

Notes :

- *) Filled out if the SHAREHOLDER is a limited liability company/corporation or other legal entity, authorized in accordance with its due and valid Articles of Association.
- **) Name and address of the ATTORNEY should be in full block letters, in accordance to the photocopy of personal identification (ID/Passport) which still valid and attached to this Power of Attorney/Proxy.