

**POWER OF ATTORNEY TO ATTEND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CAHAYAPUTRA ASA KERAMIK Tbk
20 JANUARY 2023**

The undersigned:

Name :
Address :
KTP/Passport :

As the owner/holder _____ shares of PT Cahayaputra Asa Keramik Tbk (the "Company") are those whose names are listed on the Register of Shareholders of the Company as at 28 December 2022, hereinafter referred to as the "Grantor", hereby grants power with the right of substitution to*):

☐ Independent Representative:

Name : Hadi Suharsono
Resident ID Card (KTP) No. : 3201241212920009
PT Ficomindo Buana Registrar
Address : Gedung Wisma Bumiputera Lt. M Suite 209
Jl. Jend. Sudirman Kav.75 Jakarta 12910

☐ Individual Representative:

Name :
Resident ID Card (KTP) No. :
Address :

hereinafter whether individually or collectively shall be referred to as the "**Grantee**".

.....SPECIFICALLY.....
to act for and on behalf of and represent the Grantor to:

- A. attend the Extraordinary General Meeting of Shareholders of the Company, which will be held at The Bellezza Suites – Albergo Tower Lt. 7, Viena Room, Jl. Letjen Soepeno No.34 Arteri Permata Hijau, Jakarta Selatan on Friday, 20 January 2023 (hereinafter referred to as the "**Meeting**");

B. cast votes and/or pass resolutions in the Meeting, subject to the following provisions:

I. as regards the first item on the Meeting agenda, namely:

Changes and affirmation of the members of the Board of Directors and the Board of Commissioners.

To cast votes on the resolutions and/or adopts the resolutions*):

☐ Agree

☐ Abstain/blank

☐ Disagree

II. as regards the second item on the Meeting agenda, namely:

Affirmation of the composition of the Shareholders of the Company.

To cast votes on the resolutions and/or adopts the resolutions*):

☐ Agree

☐ Abstain/blank

☐ Disagree

III. as regards the third item on the Meeting agenda, namely:

Approval of changes to the Company's Articles of Association.

To cast votes on the resolutions and/or adopts the resolutions*):

☐ Agree

☐ Abstain/blank

☐ Disagree

C. sign any documents/deeds in relation to the Meeting and take any other actions according to his/her rights and obligations as the Company's Shareholder without any exception.

This Power of Attorney has been made on condition that the Grantor confirms, whether on the execution of this Power Attorney or at any time hereafter, that the Grantor accepts and ratifies any and all legal acts performed by the Grantee on behalf of the Grantor under this Power of Attorney.

In witness whereof, this Power of Attorney has been duly made and executed to be used as appropriate.

Executed in _____, _____ 2023

Grantor,

Grantee,

Duty Stamp of

Rp. 10.000,00

(_____)

(_____)

*) choose one

Notes:

1. A Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of IDR10,000 and the Grantor must sign such Power of Attorney across the duty stamp.
2. If the Power of Attorney is executed outside the territory of the Republic of Indonesia, it must be authenticated by the local notary public and the local embassy of the Republic of Indonesia.
3. The Power of Attorney shall be submitted to officers of the Company's Registrar at the time of registering the presence of shareholders before the Meeting begins.
4. The Shareholder that constitutes a Corporate may be represented at the Meeting by one person or more authorized under the Corporate's Articles of Association to take such action. For the proxy of the Company's shareholder that constitutes a Corporate is kindly requested to bring a copy of the Grantor's Articles of Association along with the latest amendment thereto and the deed of the latest composition of the members of the Board of Directors and Board of Commissioners to be submitted to the committee before entering the Meeting room.
5. Any member of the Board of Directors, member of the Board of Commissioners and the Company's employee may act as a proxy in the Meeting, but the votes he/she casts as a proxy shall not be counted in the ballot (Article 11 paragraph 4 of the Company's Articles of Association).
6. Any holder of the voting shares that attends the Meeting but fails to exercise its right to cast votes or abstains shall be deemed to have cast the same votes as the majority of the shareholders that have cast their votes (Article 11 paragraph 7 of the Company's Articles of Association).

