

Annex 1

Return to EKONID

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48th ANNUAL MEMBERS MEETING
22nd May 2018
16.00 p.m. Western Indonesian Time
At Ballroom B Ayana Midplaza Jakarta
Jl. Jend. Sudirman No.Kav 10-11, RT.10/RW.11,
Karet Tengsin, Tanah Abang, Kota Jakarta Pusat,
DKI Jakarta 10220

**Please fill in the member's name and then use either
the ATTENDANCE FORM or the POWER OF ATTORNEY!**

► **Name of the member:** _____
(Company's name in BLOCK LETTERS)

ATTENDANCE FORM

I, _____
(Name in BLOCK LETTERS)

**the undersigned acting for and on behalf of the above mentioned member of EKONID, hereby advises
that it will participate at the 48th Annual Members Meeting of EKONID.**

_____, _____ 2018
(Place and Date) (Signature)

POWER OF ATTORNEY

The undersigned, _____
(Name in BLOCK LETTERS)

hereby confers power of attorney on

Ms./ Mr. _____ of _____
(Name in BLOCK LETTERS) (Company's Name in BLOCK LETTERS)

Ordinary member of EKONID, to attend and to vote at the 48th Annual Members Meeting of EKONID. This Power of Attorney is also valid for a second "48th Annual Members Meeting" of EKONID, if the required quorum for the first 48th Annual Members Meeting of EKONID has not been reached and a second meeting will then be convened in accordance with the Articles of Association of EKONID.

_____, _____ 2018
(Place and Date) (Signature)