

**Annex 1**

**Return to EKONID**

P.O. Box 3151, Jakarta 10031 Indonesia  
Tel.: (+62) (21)-3154685  
Fax.: (+62) (21)-3155276  
Email: [info@ekonid.id](mailto:info@ekonid.id)

**48<sup>th</sup> ANNUAL MEMBERS MEETING**  
**22<sup>nd</sup> 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 48<sup>th</sup> 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 48<sup>th</sup> Annual Members Meeting of EKONID. This Power of Attorney is also valid for a second "48<sup>th</sup> Annual Members Meeting" of EKONID, if the required quorum for the first 48<sup>th</sup> 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)