

**ANNEX 1: Attendance Form or Power of Attorney for the 47<sup>th</sup> Annual Members Meeting**

**Return to EKONID**

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**47<sup>th</sup> ANNUAL MEMBERS MEETING  
on 29 May 2017  
15.30 p.m. Western Indonesian Time  
At Ballroom A, Shangri-La Hotel  
Jl. Jend. Sudirman Kav. 1, Jakarta 10220**

Please fill in the member's name and then use either the ATTENDANCE FORM **or** the POWER OF ATTORNEY (Annex 1) **or** the LIMITED PROXY (Annex 2)!

► **Name of the member:** \_\_\_\_\_

(Company's name in BLOCK LETTERS)

**ATTENDANCE FORM**

I, \_\_\_\_\_  
(Companies Representative 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 47<sup>th</sup> Annual Members Meeting of EKONID.

\_\_\_\_\_, \_\_\_\_\_ 2017  
(Place and Date)

\_\_\_\_\_  
(Signature)

**POWER OF ATTORNEY**

The undersigned, \_\_\_\_\_  
(Name in BLOCK LETTERS)

**hereby confers power of attorney on**

Ms./ Mr. \_\_\_\_\_ of \_\_\_\_\_  
(Representatives Name Company's Name in BLOCK LETTERS)

ordinary member of EKONID, to attend and to vote at the 47<sup>th</sup> Annual Members Meeting of EKONID. This Power of Attorney is also valid for a second "47<sup>th</sup> Annual Members Meeting" of EKONID, if the required quorum for the first 47<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.

\_\_\_\_\_, \_\_\_\_\_ 2017  
(Place and Date)

\_\_\_\_\_  
(Signature)