

ANNEX 2: LIMITED PROXY for 47th Annual Members Meeting

Return to EKONID

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47th 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)

LIMITED PROXY

I, _____

(Name of Company Representatives Name in BLOCK LETTERS)

the undersigned acting for and on behalf of the above mentioned member of EKONID, hereby advise that it will NOT participate at the 47th Annual Members Meeting of EKONID, and hereby confers its voting-right to a member of the election committee to vote for the candidates named below (Limited Proxy).

I herewith instruct my proxy to vote at the 47th Annual Members Meeting for maximal six (6) candidates. The Board should consist of **three (3) Indonesian** and **three (3) German Candidates**.

Please write your initial for **maximal three (3) choices each**:

German Candidates:

Mr. Josef Winter _____
(PT Siemens Indonesia) (Initial)

Mr. Martin Feulner _____
(PT Merck Indonesia) (Initial)

Mr. Dr. Reza Poorvash _____
(PT ThyssenKrupp Indonesia) (Initial)

Mr. Christophe Marie _____
(PT Commerzbank Indonesia) (Initial)

Indonesian Candidates:

Mr.	Prijono Sugiarto	_____
	(PT Astra International)	(Initial)
Mrs.	Felia Salim	_____
	(Indonesian-German Advisory Group (IGAG))	(Initial)
Mr.	Kurnadi Lie	_____
	(PT Deutsche Bank Indonesia)	(Initial)

This Limited Proxy is also valid for a second 47th Annual Members Meeting of EKONID, if the required quorum for the first 47th 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)