

Annex 3: Power of Attorney for the Extraordinary Members Meeting

Return to EKONID

P.O. Box 3151, Jakarta 10031 Indonesia

Tel.: (+62) (21)-3154685

Fax.: (+62) (21)-3155276

Email: event@ekonid.id

EXTRAORDINARY MEMBERS MEETING of EKONID

29 May 2017

17.00 p.m. Western Indonesian Time

At Ballroom A, Shangri-La Hotel

Jl. Jend. Sudirman Kav. 1, Jakarta 10220

Name of the member: _____

(Company's name in BLOCK LETTERS)

POWER OF ATTORNEY

I, _____
(Name in BLOCK LETTERS)

the undersigned acting for and on behalf of the above mentioned ordinary member of EKONID, hereby confer power of attorney on

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

ordinary member of EKONID, to attend and to vote at the Extraordinary Members Meeting of EKONID.

* the Director of EKONID, who is obliged to give a substitute Power of Attorney to an ordinary member of EKONID according to the Articles of Association.

This Power of Attorney is also valid for a Second Extraordinary Members Meeting of EKONID, if the required quorum for the first 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)

*Please mark either the first or the second option!