

**POWER OF ATTORNEY FOR ATTENDING  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
“PT GLOBAL TEleshop TBK.” (the “COMPANY”)  
21 Juni 2019**

The undersigned:

Name of Shareholder :  
Address :  
Identity Card : Number  
Issued by  
Date of issuance

\*1) in this matter represented by:

1. Name :  
Address :  
Title :  
Identity : Number  
Card Issued by  
Date of Issuance  
(hereinafter referred to as the “Proxy Giver”)

2. Name :  
Address :  
Title :  
Identity : Number  
Card Issued by  
Date of Issuance  
(hereinafter referred to as the “Proxy Giver”)

as owner of.....shares in the Company (hereinafter referred to as “the Shares”) hereby grant power of attorney to :

\*\*2)

Name :  
Address :  
Title :  
Identity : Number  
Card Issued by  
Date of Issuance  
(hereinafter referred to as the “Proxy Holder”)

**SPECIFICALLY**

- To represent and act for and on behalf of the Proxy Giver referred to above in his/her position as a Shareholder, to attend the “The Annual General Meeting of Shareholders” and “The Extraordinary General Meeting of Shareholders” (the “**Meeting**”) which will take place at Jl. Kebon Sirih No.63, Jakarta 10340 on Friday, 21 June 2019, to participate in the discussion of the matters scheduled in the agenda of the Meeting, to take part in the decision making and to vote with regard to the agenda of the Meeting.

I/We direct the Proxy Holder to vote as follows:

<b>RESOLUTION</b> <b>The Annual General Meeting of Shareholders (AGMS)</b>	<b>Agree</b>	<b>Abstain</b>	<b>Reject</b>
1. Approval of the Annual Report of the Company including the Supervisory Report of the Board of Commissioners and the ratification of the Company's Financial Statements for the Fiscal Year ending on 31 December 2018 while also providing a release and discharge (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision of the Company which have been implemented during Fiscal Year 2018, as reflected in the Annual Report and recorded on the Company's Financial Statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval on the appointment of Public Accountant Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan to audit the Company's financial statements for the financial book 2019 and to grant authority to the Board of Directors of the Company with approval from Board of Commissioner to determine the honorarium and other terms & conditions in relation to such appointment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of changes in the composition of the Board of Commissioners and Board of Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval on the salary (ies) and other allowances extended for the Board of Commissioners and Board of Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of Amendment to Article 3 of the Company's Articles of Association to be adjusted to the 2017 Standard Classification of Indonesian Business Fields (KBLI) and not to change the main business activities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>RESOLUTION</b> <b>The Extraordinary General Meeting of Shareholders (EGMS)</b>	<b>Agree</b>	<b>Abstain</b>	<b>Reject</b>
1. Approval to the Company's plan to pledge the Company's shares in subsidiaries to PT. Bank Mandiri (Persero) Tbk.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This Power of Attorney will remain valid, and therefore entitles the Proxy Holder to attend and vote at any further Annual/Extraordinary General Meeting of Shareholders, (the Second and the Third Meetings) with regard to the above mentioned agenda item, as long as I/We are registered Shareholder of the Company.

Please indicate "X" in the appropriate space beside the resolution to indicate how you wish the Proxy Holder to vote on your behalf. If no indication is given, the Proxy Holder will abstain or vote at the Proxy Holder's own discretion.

The Power of Attorney is given under the following conditions:

- a. That the Proxy Giver either now or later declares that it accepts and ratifies all legal actions taken by the Proxy Holders on behalf of the Proxy Giver, pursuant to this Power of Attorney;
- b. That the Proxy Giver grants this Power of Attorney with the right of substitution;
- c. This Power of Attorney is valid as of the date of signing by both parties.

Signed in ....., on ..... 2019

Proxy Holder,

Proxy Giver,

*Rp 6000 seal*

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Name:  
Title:

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Name:  
Title: