## 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") 30 SEPTEMBER 2020

The undersigned:

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

\*1) in this matter represented by:

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

2. Name :

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

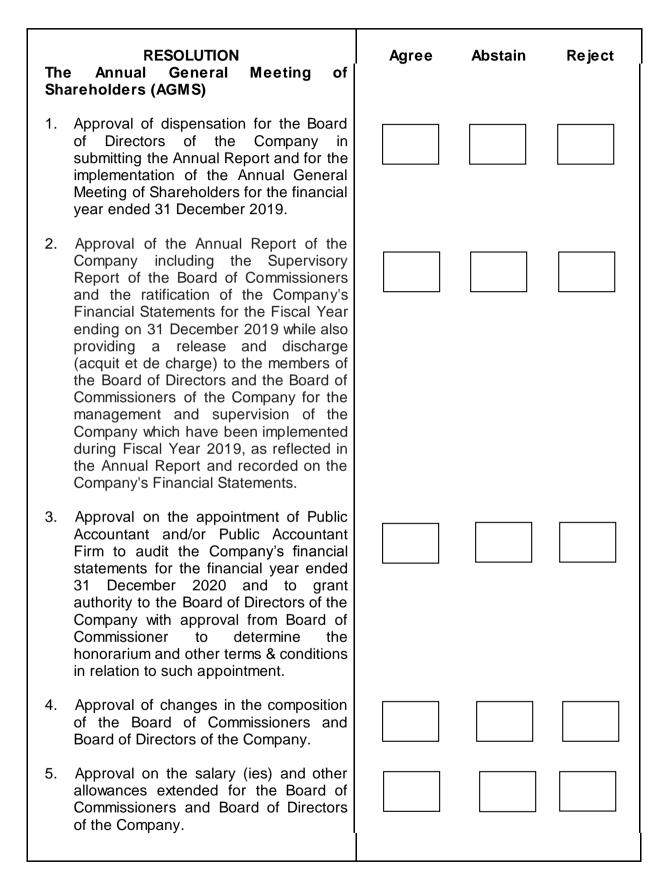
\*\*2)

-,	
Name	:
Address	:
Title	:
Identity	: Number
Card	lssued by
	Date of Issuance
	(hereinafter referred to as the "Proxy Holder")

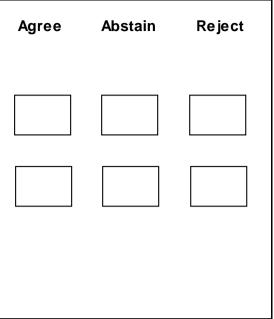
## SPECIFICALLY

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 Raya No.63, Jakarta 10340 on Wednesday, 30 September 2020 and/or another date(s) to be determined later, 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:



RESOLUTION The Extraordinary General Meeting of Shareholders (EGMS)		Agree
1.	Approval of amendments to Article 1 of the Company's Articles of Association regarding Names.	
2.	Approval of Amendment to several provisions in the Articles of Association of the Company, among others, to be adjusted to the provisions of POJK Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.	



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 ...... 2020

Proxy Holder,

Proxy Giver,

Rp 6000 seal

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Name: Title: Name: Title:

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