

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SELARAS CITRA NUSANTARA PERKASA TBK.**

POWER OF ATTORNEY

The undersigned below

Name :
 Address :
 ID Card# :

In this case acting as Shareholder with the following details :

Name of Company Share : PT SELARAS CITRA NUSANTARA PERKASA TBK.
 Number of Shares :

Hereinafter referred to as the **"The Authorizer"**

Herewith authorizes Officer appointed by PT Datindo Entrycom, Company's Securities Administration Bureau (**"BAE"**), namely:

Name :
 Address :
 ID Card# :

Hereinafter referred to as **"The Authorized"**

----- S P E C I A L -----

To represent **The Authorizer** to attend and convey shareholder votes in the Extraordinary General Meeting of Shareholders of PT Selaras Citra Nusantara Perkasa Tbk. (**"The Meeting"**) which was held on September 12th, 2024 and/or other dates held in accordance with the provisions and regulations that apply.

The Authorized must submit a vote for each agenda item of the Meeting from the Proxy as the Shareholder as follows:

No.	AGENDA	Please fill in with sign [✓] accordingly [✓]		
		AGREED	DISAGREED	ABSTAINED
1	Approval for delegation of authority to Board of Commissioners of Company to determine all matters related to the assessment and/or feasibility study of relocation of the Company's business premises.			
2	Approval of Changes to the Composition of Company's Board			

The Authorized must submit the decision according to **The Authorizer's** choice as the Shareholder, at each agenda item in the General Meeting of Shareholders.

The Authorizer hereby declares and/or affirms that the votes in the agenda of the Meeting submitted based on this power of attorney form are valid and correct and this power of attorney form can be used as proof where it will be needed.

This power of attorney is subject to the provisions of the Prevailing Laws in the Republic of Indonesia.

..... (venue), (date)

The Authorizer

The Authorized

Duty Stamp Rp 10.000,-

Name

Name

Noted by
PT Datindo Entrycom

Name :
Position :