



**THE INVITATION
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CASHLEZ WORLDWIDE INDONESIA Tbk**

The Company's Directors hereby invite the Shareholders to attend the Annual General Meeting of Shareholders of the Company ("meeting") which will be held at :

Day/Date : Wednesday, June 2, 2021
Time : 10.00 LT
Venue : Victory 3 Ballroom
Hotel Ciputra Jakarta
Jl. Letjen S. Parman
Jakarta 11470

Meeting Agenda :

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Supervisory Report of the Board of Commissioners for the financial year ending on 31 December 2020, as well as granting full payment and release of responsibility (acquitted de charge) to the Board of Directors for management actions of the Company and the Board Commissioner for the Company's supervisory actions that have been carried out during the 2020 Financial Year
2. Determination of the use of the Company's Net Profits for the 2020 Financial Year.
3. Determination of the remuneration (salary / honorarium, facilities, allowances and other benefits) for the 2021 financial year and bonuses / bonuses for the 2020 financial year for the Board of Directors and the Board of Commissioners of the Company.
4. Determination of the Public Accounting Firm (KAP) to audit the Company's Financial Statements for 2021.
5. Report on Realization of Use of Proceeds from the Initial Public Offering in 2020.

Penjelasan Mata Acara Rapat sebagai berikut :

- Agendas 1,2,3,4 are regular agenda held at the Company's Annual GMS.
- The 5th agenda, is the agenda in order to report the plan to use the Initial Public Offering of 2020 in accordance with Financial Services Authority Regulation Number 30/2015 on the Report on the Use of Proceeds from Public Offering.

Note :

1. The Company does not send a separate invitation letter to the Shareholders and the invitation for this meeting is an official invitation.
2. The Company's Shareholders listed on the Company's Register of Shareholders on May 10, 2021 and / or holders of the Company's share balance in the securities sub-account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Stock Exchange on May 10, 2021, are entitled to attend the Meeting.
3. For Shareholders whose shares are held in the collective custody of PT Indonesian Central Securities Depository ("KSEI"), the Company will issue Written Confirmations for Meetings (KTUR) which will be distributed through KSEI. Shareholders can take KTUR at Securities Companies or Custodian Banks where Shareholders open their securities accounts.
4. Notaries, assisted by the Securities Administration Bureau (PT Sinartama Gunita), will conduct checks and vote counts for each agenda item of the Meeting, including those based on votes that have been submitted by Shareholders through eASY.KSEI or those submitted at the Meeting.
5. Shareholders or their proxies who will attend the Meeting must submit a photocopy of their KTP or other ID to the Meeting's official before entering the Meeting room. For Shareholders in the form of a legal entity, they must attach a photocopy of the Articles of Association and the deed of amendment to the composition of the latest management.
6. The Company will provide Meeting materials which can be downloaded through the Company's website www.cashlez.com. The Company does not provide hardcopy meeting materials on the day of the meeting.
7. To facilitate the arrangement and orderliness of the Meeting, Shareholders or their proxies are requested to be present at the Meeting venue latest 30 (thirty) minutes before the Meeting begins.
8. As a measure to prevent the spread of the COVID 19 outbreak, the Company urges Shareholders to follow the direction of the Government of the Republic of Indonesia by conducting Physical Distancing during the Large-Scale Social Restrictions (PSBB) period, the Company facilitates the holding of the following Meeting :
 - a. The Company strongly urges Shareholders to empower their presence by granting power of attorney including voting and submitting questions with the following conditions:
 1. Electronic authorization (e-proxy) for independent power of attorney, namely a representative appointed by the Company's Securities Administration Bureau (PT Sinartama Gunita) or other Independent Power of Attorney available at the KSEI eASY facility on the website <https://akses.ksei.co.id>
 2. In addition to the e-proxy power of attorney mentioned above, Shareholders can provide power of attorney outside the e-proxy mechanism by downloading the power of attorney format contained on the Company's website (www.cashlez.com) and sent to email corsec@cashlez.com. The original

- power of attorney and supporting documents must be sent to the office of the company's Securities Administration Bureau (PT Sinartama Gunita).
- b. Shareholders or their proxies who will be physically present must submit a confirmation of attendance to the Company no later than May 31, 2021. The number of Shareholders or their proxies who can be physically present is determined by the Company provided that the Shareholders or their proxies declare that they will be physically present beforehand. which states later, until the specified maximum number of attendance has been fulfilled.
 - c. Shareholders or their proxies who are physically present at the Meeting must follow the health protocol in the context of preventing Covid-19 implemented by the Company as follows:
 - 1. Use a mask;
 - 2. Body temperature measurement;
 - 3. The committee has the right to reject those who show symptoms of fever, cough and flu;
 - 4. Signing the declaration of health provided by the Company;
 - 5. Implement Social Distancing;
 - 6. The committee does not provide food, drinks and souvenirs in any form.
 - d. The Government or the competent authority may at any time issue a policy regarding the implementation of the Meeting or prohibition to the Shareholders of the Company to be present directly in the Meeting before or on the day of the Meeting, which is entirely outside the Company's responsibility.

Jakarta, May 11, 2021
Board of Directors