



**THE INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CASHLEZ WORLDWIDE INDONESIA Tbk
("Company")**

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

Day / Date : Monday, December 21st, 2020
Time : 10.00 LT
Place : PT Cashlez Worldwide Indonesia Tbk
No. 8 BA, Garden Shopping Arcade Blok Beaufort
Tanjung Duren Street Kavling 5-9, RT 07 / RW 08,
Tanjung Duren Selatan, Grogol Petamburan
West Jakarta

Meeting Agenda :

1. Approval of amendments to the Company's Articles of Association to comply with the provisions of the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Implementation of the General Meeting of Public Company Shareholders, and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning the Implementation of Meetings General Shareholders of Public Companies Electronically.
2. Approval of changes to the Company's office address.
3. Approval of changes in the composition of the Company's Management.
4. Approval of buy back shares.

Explanation of the Meeting Agenda :

- The 1st agenda is in the context of amendments to the Company's Articles of Association.
- The 2nd agenda is in the context of changing the Company's address.
- The 3rd agenda are in order to change the composition of the Company's Management.
- The 4th agenda is in the context to comply with POJK No. 02/POJK.04/2013 concerning Buyback of Shares Issued by Issuers or Public Companies in Market Conditions That Fluctuate Significantly.

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 November 26th, 2020 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 November 26th, 2020, 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. With regard to Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (COVID-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability ("Perpu No.1 Tahun 2020"), Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the framework of Accelerating Handling of Corona Virus Disease 2019 (COVID-19) ("Minister of Health Regulation No. 9 of 2020"), Governor's of the Jakarta Special Capital Region regulation Number 33 of 2020 concerning Large-scale Social Implementation in Handling Corona Virus Disease 2019 (COVID-19) in the Special Capital Province of Jakarta ("Pergub DKI No. 33 Tahun 2020") and Article 9 Financial Service Authority Number 16/2020, the Company held a Meeting with the following conditions:

- A. The Company strongly urges Shareholders to empower their presence by granting power of attorney including voting and submitting questions with the following conditions:
- a. 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>
 - b. 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 December 18th, 2020. 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 before 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:
- c. Use mask;
 - d. Body temperature measurement;
 - e. The committee has the right to reject those who show symptoms of fever, cough and flu;
 - f. Signing the declaration of health provided by the Company;
 - g. Implement Social Distancing;
 - h. 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, November 27th, 2020
Board of Directors