

**POWER OF ATTORNEY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CASHLEZ WORLDWIDE INDONESIA TBK
Based in West Jakarta (“The Company”)
December 21, 2020**

The Undersigned below :

Name of Shareholders :
(Shareholder names must be written in full in block letters)

Address/domiciled at :
(Address must be written in full letters)

In this case represented by* :
Name :
Address :

As :above
*filled if the shareholder is a legal entity

Is the owner/shareholder in the Company
Hereinafter referred to as **“PROVIDERS”**

Hereby authorizes :

Name :
(The name of the proxy must be written in full in block letters)

No. ID :
No. Pasport* : published onl
Issued by the state

*filled out if the recipient of the power of attorney is a foreign national
Address :
(Address mus be written in full letters)

Hereinafter referred to as **“RECIPIENTS”**

-----SPECIFIC-----

For and on behalf of the Power of Attorney to do all and every act of the following :

- Attending, participating in the discussion, including signing the attendance list at the Extraordinary General Meeting of Shareholders of the Company (**“Meeting”**) which will be held in accordance with the summons of the Meeting with the following details:
Day / Date : Monday, Desember 21, 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
Or other places and/or times determined by the Company’s Directors.
- Voting accordance with the number of shares owned by the Authorizer in the Company, namely as much as.....
(.....) shares in the Meeting in accordance with the voting instructions below, to sign and submit all documents including but not limited to the minutes of the Meeting of other forms of decision entitled to be made by the Company’s shareholders, then the following voting instructions :

No	Agenda of Extraordinary General Meeting of Shareholders	Agree	Disagree	Abstain

The Power of Attorney states that all actions and thins that are carried out according to law by the Power of Attorney in carrying out the power of attorney in this Power of attorneywill be as strong and valid as if carried out by the Power of Attorney. This Power of Attorney includes substitution rights in whole on in part. The Power of Attorneyhereby confirms and corroborates all

actions taken and carried out by the Power Attorney based on this Power of Attorney, including the legal consequences arising from it, or the implementation thereof, as long as the actions taken and carried out are in accordance with this Power of Attorney.

The Power of Attorney both now and in the future states that it will not submit any objection and/or refutation in any form whatsoever, in relation to the action taken by the Power of Attorney based on this Power of Attorney and all legal consequences.

The Authorizer agrees to free the Power of Attorney from and against all actions, claims, losses, obligations, cost and expenses that may be incurred or brought against the Power of Attorney arising from or related to legal actions and in accordance with the power in This Power of Attorney.

This Power of Attorney is valid until the fulfillment of the objectives as stated in this Power of Attorney and will end automatically after the achievement of these objectives.

In order to exercise this Power of Attorney, the Authorizer has ruled out the provisions of Article 1813, 1814 and 1816 of the Indonesian Civil Code.

This Power of Attorney is effective from the date of signing, and is subject to the Laws of the Republic Indonesia

This Power of Attorney was signed on today at _____ date _____

Signature of Recipient

Signature of Authorizer

Mat 600 ttd+cap

Name :

Name :

Name :

NOTES :

1. This Power of Attorney must be affixed with Rp. 6000 stamp duty and the signature of the Authorizer must be affixed past the stamped date.
2. Please attach a photocopy of the KTP/Passport of the Power of Attorney and the Power of Attorney.
3. This Power of Attorney must be received by the Company no later than 2 (two) days before the Meeting is held.
4. Shareholders in the form of legal entity may be represented at the Meeting by one or several persons who have legal authority in accordance with the articles of association of the authorizing authority to the current validity and a photocopy of the document of members of the Board of Directors and Board of Commissioners who are still in office to be submitted to the Company's officers before entering the meeting room.
5. In accordance with the provisions in the Company's Articles of Association, members of the Board of Commissioners and employees of the Company are allowed to act as Receivers of Attorney to Represent the Shareholders at the Meeting, but the votes they cast as power of attorney at the Meeting are not counted in decision making .

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