

POWER OF ATTORNEY

I, the undersigned:

Name :

Address :

Identity Card
Number :

As Share Holder of :

Company :

Number of shares :

(Hereinafter referred to as **"Principal"**)

Hereby authorize the Officer appointed by PT. Sirca Datapro Perdana

Name :

Address :

Identity Card
Number :

(Hereinafter referred to as **"Proxy"**)

----- **S P E C I F I C A L L Y** -----

To represent the Principal to attend and submit a vote as Shareholders at the Annual General Meeting of Shareholders held by :

Company : **PT. Industri Jamu Dan Farmasi Sido Muncul Tbk.**

Held on : April 8, 2020
Or the replacement date in accordance with applicable laws and regulations

No.	Meeting Agenda	Please fill in with the mark [✓]		
		AGREE	DISAGREE	ABSTAIN
1	Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended on 31 December 2019, and also the full discharge and release (acquit et de charge) of the Board of Directors and the Board of Commissioners of the Company for the managed actions and supervision carried out during Financial Year 2019;			
2	Approval to appoint an Independent Public Accountant who shall audit the Company financial statement for the financial year ended on 31 December 2020 taking into account the proposals of the Board of Commissioners and the determination of the honorarium of the Independent Public Accountant as well as other terms of appointment;			
3	Determination of the use of the Company's net profit for the financial year 2019;			
4	Determination of salary or honorarium and other allowances for members of the Board of Commissioners and granting authority to the Board of Commissioners of the Company to determine the salaries and allowances of the Board of Directors;			

Proxy is obliged to submit a decision in accordance with the choice of the Authorizer as the Shareholder, at each agenda item in the General Meeting of Shareholders.

Principal hereby declares and / or confirms that the votes in the agenda of the Meeting delivered based on this power of attorney are valid and true and this power of attorney can be used as evidence if necessary

..... (place), (date)

Principal

Proxy

Stamp Duty Rp. 6.000,-

Name :

Name :

Knowing
PT Sirca Datapro Perdana
Securities Administration Bureau

Name :

Position :

Appendix

Question Form

GMS : Annual

Meeting Agenda : 1

Question :

GMS : Annual

Meeting Agenda : 2

Question :

GMS : Annual

Meeting Agenda : 3

Question :

GMS : Annual

Meeting Agenda : 4

Question :