

(For Legal Entity Shareholder)

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND/OR  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("Meeting")  
PT GARUDAFOOD PUTRA PUTRI JAYA Tbk (the "Company")**

The undersigned:

Name of Shareholder : \_\_\_\_\_  
Legal Domicile : \_\_\_\_\_  
Address of the Legal Entity : \_\_\_\_\_  
\_\_\_\_\_

(hereinafter referred to as "**Principal**") as owner/holder \_\_\_\_\_ shares in the Company, hereby authorizes:

1. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Identity Number (KTP/ : \_\_\_\_\_  
Passport (for foreign citizen)) : \_\_\_\_\_  
Issued by : \_\_\_\_\_  
Valid until : \_\_\_\_\_  
(copy of valid Identity Card attached)

2. Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Identity Number (KTP/ : \_\_\_\_\_  
Passport for (foreign citizen)) : \_\_\_\_\_  
Issued by : \_\_\_\_\_  
Valid until : \_\_\_\_\_  
(copy of valid Identity Card attached)

(hereinafter individually or jointly shall be referred to as "**Attorney**").

-----**SPECIFICALLY**-----

To represent and act for and behalf of the Principal for all of the Principal's shares in the Company with valid voting rights to be present at the Meeting to be held on **Tuesday, April 30th 2019** or at any adjournment thereof, participating in discussions at the Meeting, casting the votes and participating in making decision with respect to the following agenda with voting instructions set forth as follows:

No.	AGENDA	VOTING INSTRUCTION		
		Agree	Disagree	Abstain
<b>A.</b>	<b>Agenda of the Annual General Meeting of Shareholders</b>			
1.	Approval of the Annual Report and ratification of the Company's Consolidated Financial Statements including the Board of Commissioners' Supervisory Report for the fiscal year ended on 31 December 2018.			
2.	Determination of use of net profit of the Company for the fiscal year ended on 31 December 2018.			
3.	Submission of the Accountability Report of Realization of Public Offering Proceeds Utilization.	This agenda is a notification to shareholders hence does not require approval from Shareholders.		
4.	Determination of honorarium and benefits for members of the Board of Commissioners of the Company and salary and benefits for members of the Board of Directors for the fiscal year 2019.			
5.	Appointment of the Public Accountant to audit the Company Financial Statements for the fiscal year ended on 31 December 2019.			
<b>B.</b>	<b>Agenda of the Extraordinary General Meeting of Shareholders</b>			
1.	Change of the Company's Articles of Association.			
2.	Change of the Company's Management.			
Fill in the blank by marking with <input checked="" type="checkbox"/>				

This power of attorney has been conferred on the Attorney under the following conditions:

1. This Power of Attorney shall not be amended and/or cancelled/withdrawn with any reason;
2. The Principal, either in present or in the future hereby declares that it shall not submit any objection and/or refusal whatsoever, in any form, in relation to any actions taken by the Attorney pursuant to this power of attorney and in the event there are legal consequences thereof; therefore the Principal, either in present or in the future, declare that it shall accept and ratify any actions taken by the Attorney for and on behalf of the Principal, pursuant to this power of attorney.
3. The Attorney shall have the authorization and power to take any necessary actions including to sign any documents required for implementing resolution(s) legally stipulated in the Meeting;
4. The Principal confers this power of attorney with the right to delegate this power of attorney to other person; and
5. This power of attorney is valid from the signing date hereof.

IN WITNESS WHEREOF, this power of attorney is executed on \_\_\_\_\_.

**For the Principal,**

**Attorney,**

\_\_\_\_\_  
Name :

Title:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name

**Notes:**

1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty of Rp6,000.- and the signature of the Principal and the date of the signing thereof shall be affixed on such stamp duty.
2. To the Shareholders having their registered address overseas, if this power of attorney is executed outside the Republic of Indonesia, this power of attorney shall be notarized and subsequently legalized by the Embassy/Consulate of the Republic of Indonesia having its jurisdiction covering the territory where this power of attorney will be signed, or in the absence of any Embassy/Consulate of the Republic of Indonesia, this power of attorney shall be legalized in accordance with the local rules.
3. In accordance with Article 12 paragraph (8) of the Articles of Association of the Company, the Chairman of the Meeting shall be entitled to request any person attending the Meeting to prove that they are entitled to attend the Meeting.
4. In accordance with Article 12 paragraph (10) of the Articles of Association of the Company, members of the Board of Directors, members of the Board of Commissioners and employees of the Company may be appointed as a proxy of a shareholder of the Company in this Meeting, but the votes they cast in their capacity as a proxy of any shareholder of the Company shall not be counted in voting.