

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS  
PT FAMON AWAL BROS SEDAYA TBK.**

The undersigned,

Name (Legal entity or individual)	:	
Address (According to the valid licensing documents or articles of association/identity card)	:	
Identity card No. (KTP/Passport) (If individual)	:	
Holder of	:	shares

hereinafter referred to as the “**Authorizer**”.

I/We further hereby empower and appoint official of PT Datindo Entrycom below:

Name	:	SOMA MUHAMMAD NUR HUDA
Address	:	PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120
Identity card No. (KTP/Passport)	:	3671060706960005

hereinafter referred to as the “**Proxy Holder**”.

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

To act for and on behalf the Authorizer and represent the Authorizer in proportion to the number of shares as written above to attend and to cast vote in the Annual and Extraordinary General Meeting of Shareholders of PT Famon Awal Bros Sedaya Tbk. (“Company”), which will be held on Monday, 22 May 2023, at the venue that has been determined or will be determined later or other dates that will be determined later (if there is any change) (“Meeting”), including to represent the Authorizer to attend and to cast vote in any subsequent meeting(s) if the quorum requirement in the previous meeting(s) related with the Meeting is not reached.

For such purpose the Proxy Holder is authorized to provide information, to present before the authorized parties, to make and sign the letters, to vote and take decision in the Meeting, in short to take actions as needed without any of being excluded to perform this power of attorney, in accordance with the prevailing laws and regulations in Indonesia and the Articles of Association of the Company.

With respect to the agenda of the Company’s Meeting, the following is the instruction table for the decision making process from the Authorizer to the Proxy Holder to be presented in the Meeting:

## Annual General Meeting of Shareholders:

No.	Agenda	Option		
		Agree	Not Agree	Abstain
1.	Approval of the Annual Report of the Company, including the Report of Directors, the Report of the Supervisory Role of the Board of Commissioners, and ratification of the Company's Audited Financial Statements for the financial year of 2022, which has been audited by Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan (PKF) as the public accounting firm, and provide full acquittal and discharge (volledig acquit et de charge) to all of the members of the Board of Directors and Board of Commissioners of the Company for management and supervision performed during for the year ended December 31, 2022.			
	<b><u>Question :</u></b>			
2.	Approval on the determination of the use of the Company's net profit for the fiscal year ended on December 31, 2022.			
	<b><u>Question :</u></b>			
3.	Approval on the appointment of the Independent Public Accountant and/or Public Accountant Firm to audit the consolidated financial statements of the Company for the fiscal year ended December 31, 2023.			
	<b><u>Question :</u></b>			
4.	Determination of the remuneration/honorarium, allowances, tantiem and/or bonuses for the member of the Board of Director and the Board of Commissioners for the fiscal year of 2023.			
	<b><u>Question :</u></b>			

5.	Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2022.	<i>Does not require Approval</i>
	<b><u>Question :</u></b>	

Note: The Fifth Agenda is in the nature of report so that there will be no decision making.

Extraordinary General Meeting of Shareholders :

No.	Agenda	Option		
		Agree	Not Agree	Abstain
1.	Approval on Amendments to Article 4 paragraph (2) of the Company's Articles of Association related to the Initial Public Offering (IPO) and the listing of shares on the Indonesia Stock Exchange.			
	<b><u>Question :</u></b>			
2.	Approval of Amendments to Article 17 paragraph 5 of the Company's Articles of Association to amend with the provisions of the Financial Services Authority Regulation Number POJK 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.			
	<b><u>Question :</u></b>			

The Authorizer hereby ratifies all actions and statement made by the Proxy Holder, including all the legal consequences provided that as long as in conducting such actions, the Proxy Holder is subject to the prevailing law and regulations.

This Power of Attorney is effective as of the date of this Letter and is irrevocable and will not be terminated in any circumstances including but not limited to the matters as mentioned in Articles 1813 and 1816 of the Civil Law and/or any other reasons.

This Power of Attorney is stipulated and made based on the law of the Republic of Indonesia.

This Power of Attorney is signed on \_\_\_\_\_ 2023.

This Power of Attorney is granted with the right of substitution, and to be used accordingly.

THE AUTHORIZER,

THE PROXY HOLDER,

(Stamp Duty Rp10000)

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

\_\_\_\_\_  
Name: Soma Muhammad Nur Huda