**POWER OF ATTORNEY**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk (“The Company”)**

**August 27, 2020**

The undersigned : ……..………….…………………..…………………………………….……..

Name of Shareholders : ……..………….…………………..…………………………………………...

Identity Card : Number ……..………….…………………..………………………………

 Issued by……..………….…………………..………………………………

Address : ……..………….…………………..……………………………………….……

 ……..………….…………………..……………………………………..……..

\*1. Represented by:

 Name : ………………………………………………………………………………………….…

 Address : ………………………………………………………………………………………….….

 …………………………………………………………………………………………….…

 Position : ………………………………………………………………………………………………

 Identity Card : Number ………………..……………………………………………………………….

 Issued by………………………………………………………………………………..

 Date of issuance ………………………………………………………………….

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

As the owner/holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares in the Company (hereinafter referred to as the “**Shares**”) hereby authorizes the following parties:

\*\*2. Name : …………………………………………………………………………………..………

 Address : Jalan ……………………………… Nomor ……, RT .…., RW ……,

 Kelurahan ………………..…….………, Kecamatan ……..……………..……,

 Jakarta Selatan

 Position : Employees of the Biro Administrasi Efek appointed by the Company,

 namely PT Raya Saham Registra.

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

For and on behalf of the Authorizer to do of the acts as follows:

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

1. To represent and to act and on behalf of the Authorizer in his/her/its capacity as the shareholder of the Company, in attending the “Extraordinary General Meeting of the Shareholders” of the Company which will be held at Boardroom – Ranupani 27th Floor, Grha CIMB Niaga, Jl. Jend. Sudirman Kav 58, Jakarta 12190 or in the other rooms at the same addres on Thursday on August 27, 2020 (hereinafter referred to as the “**Meeting**”).
2. To act and on behalf of the Authorizer in his/her/its capacity as the shareholder of the Company in carrying out and fulfilling all the rights of the Authorizer as the shareholder of the Company in the Meeting in accordance laws and regulation including but not limited to raise question, responses or opinions, providing and obtain information, discuss matters discussed at the Meeting and do everything necessary in accordance with applicable laws and regulations.
3. To vote and make decisions\* regarding the Meeting Agenda, as follow (Please fill the “ √ ” according to the decisions in the box provided)
4. If the votes to be cast for all Meeting Agenda are "same", then:

All Meeting Agenda (Meeting Agenda 1 and 2)

Decision:

Agree Not Agree Abstain

1. If the votes to be cast for each Meeting Agenda are "different", then:

**Meeting Agenda 1**

"Stock Split" by changing Article 4 paragraphs 1 and 2 of the Company's Articles of Association.

Decision:

Agree Not Agree Abstain

**Meeting Agenda 2**

Amendments to the Company's Articles of Association include adjusting to the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020 Regarding the Plans and Organizations of Public Company Shareholders General Meeting and Financial Services Authority Regulation No.16/POJK.04/2020 concerning the Electronically Public Company General Meeting of Shareholders.

Decision:

 Agree Not Agree Abstain

This Power of Attorney is granted with the following terms and condition:

1. That the Principal now or in the future undertakes to ratify all legal acts performed by the Proxy on behalf of the Principal, by virtue of this Power of Attorney;
2. That the Pricipal exempt the Proxy from all claim, demands, costs, compensation, losses and reasonable expenses that may be borne by the Proxy as a result of any action taken by the Proxy for the appropriate implementation of all or any powers and authority as stipulated in this Power of Attorney.
3. This Power of Attorney is effective as of this Proxy is signed.

Signed on \_\_\_\_\_\_\_\_\_\_\_\_, date \_\_\_\_\_\_\_\_\_\_\_\_

The Proxy The Principal

(…………………………………) (…………………………………………)

\*1) Only filled in if the shareholder is a Limited Liability Company or other Legal Entity; The name of owner/representative must be written in full in block letters. Please to attach a photocopy of the Legal Entity's Articles of Association (if the shareholder is a Legal Entity) and a photocopy of the Identity Card from the representative.

\*\*2) The name and address of the Proxy must be written in full in block letters. It is requested that a photocopy of the Identity Card be brought to be included with the organizer before entering the Meeting room.

Remarks:

1. This Power of Attorney must be stamped with Rp. 6,000 and the signature of the Authorizer must be on the stamped date.
2. Shareholders with Legal Entity can be represented at the Meeting by one or several persons who have the authority in accordance with the Articles of Association of the Legal Entity to act as such. Please a complete photocopy of the Articles of Association of Authorizer and the list of the Board of Directors in charge be brought to be submitted to the organizer before entering the Meeting room.
3. The Power of Attorney that has been completed accompanied by a photocopy of KTP or other identification from the Principal must have been received by the Company, at least 3 (three) days before the Meeting without reducing Company policy, through Biro Administrasi Efek (BAE) PT Raya Saham Registra, business address at Gedung Plaza Central 2nd Floor Jl Jend Sudirman Kav 47 – 48 Jakarta 12930.
4. As an exception to the time of submission of Power of Attorney as specified in Article 3 above, in order to carry out procedures / protocols to prevent / reduce the spread of Corona virus / COVID-19, then the Power of Attorney can be submitted to the Company during the registration of the Meeting on August 27, 2020 if special conditions occur:
5. Shareholders are willing to accept the Company's proposal to authorize an Independent party appointed by the Company to accept the Shareholders power of attorney; or
6. Shareholders are advised by officers to leave the Meeting place because the measurement results of their body temperature are identified more than 37.5 degrees Celsius and the Shareholders are willing to accept the Company's proposal to authorize an Independent Party appointed by the Company to accept the Shareholder's Power of Attorney.
7. The Board of Directors requests the understanding of the Shareholders or Their Proxies and invitation of the Board of Directors, that in order to keep the Meeting in an orderly manner, the Meeting shall only be attended by Shareholders or their authorized proxies and the invitation of the Directors, those present must submit a photocopy of a valid Identity Card (Identity Card (KTP) for Indonesian Citizens and a Limited Stay Permit Card (KITAS) or Passport for Foreign Citizens) as well as a photocopy of the Articles of Association of Authorizer and the list of Directors (if the Shareholders are Legal Entity or other institutions).
8. Board of Directors, Board of Commissioners and employees of the Company can act as the proxy of the Shareholders, but the votes they cast as proxy in the Meeting are not counted in the vote.