

Power of Attorney

I, the undersigned below:

Name :
Title :
Identity Number :
Domicile :

In this instance acting on behalf of myself / as the representative for _____ from _____, as the shareholder of _____ shares in PT Smartfren Telecom Tbk (the "**Company**"), hereinafter referred to as the "**Authorizer**"

Hereby confers the Power of Attorney to:

Name :
Title :
Identity Number :
Address :

To represent and to act for and on behalf of Authorizer, and hereinafter referred to as "**Attorney**".

SPECIFICALLY

To act for and on behalf of the Authorizer, as the representative of the Authorizer in all matters and instances required in relation to the purpose of this Power of Attorney, which is :

1. To attend each Extraordinary General Meeting of Shareholders ("**EGMS**") Agenda, which will be held on the 2nd of March 2021 in the Company's office, Auditorium 3rd Floor, Jl. H. Agus Salim No. 45, Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10340, Indonesia.
2. For that purpose, the Attorney is entitled to discuss the matters to be dealt in the EGMS, to talk about, to raise questions, to give information, to propose suggestions, to choose and to take part in making the decisions related to the EGMS Agenda that has been conveyed through the Meeting invitation that has been announced on the 8th of February 2021 in the Company's website and Indonesia Stock Exchange website.
3. For this purpose, the Attorney acting for and on behalf of Authorizer is entitled to meet the related party if required, to discuss and to take action in order to achieve the intents and purpose of this Power of Attorney without any exception.
4. The Authorizer has stated that he/she accept and legitimize all the legal action taken by the Attorney on behalf of the Authorizer, presently and in the future date, on the basis of this Power of Attorney.

This Power of Attorney is signed on _____ 2021 and will remain in effect until the intentions specified on the date above are achieved.

Authorizer

Attorney

(Duty Stamp Rp10.000)

**VOTES FOR
EACH AGENDA IN
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SMARTFREN TELECOM TBK**

Name :
Title :
Identity Number :
Address :

Votes for each Agenda

No.	Agenda	Approve	Disapprove	Abstain
1	To seek approval to conduct capital increase by way of issuing Preemptive Rights to the shareholders (the "Rights Issue") in accordance with OJK Regulation No. 14/POJK.04/2019 regarding amendment to OJK Regulation No. 32/POJK.04/2015 regarding Capital Additions of Public Company with Preemptive Rights dated 29 April 2019 and OJK Regulation No. 32/POJK.04/2015 regarding Capital Additions of Public Company with Preemptive Rights.			
2	To seek approval to amend the provision in Article 4 number (2) of the Company's Article of Association in relation to the increase in the Company's issued and paid-up capital in regards to the execution of Rights Issue.			
3	To grant power and authority with substitution to the Board of Directors of the Company to implement the above decisions, including but not limited to, make or request to be made all the required deeds, letters and documents, to appear before any authorised party/official to obtain approval or to report such matter to the authorised party/official in accordance with the prevailing laws and regulations.			

Voting Shareholder
