

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 "**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 are:

1. To attend each of the Company's Annual General Meeting of Shareholders ("**AGMS**") Agenda, which will be held on 25th of June 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 AGMS, 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 AGMS Agenda that has been conveyed through the AGMS Invitation that has been announced on the 3rd of June 2021 in the Company's website, Indonesia Stock Exchange website, and via eASY.KSEI system.
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 accepts and legitimize all the legal actions 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 Rp 10.000)

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

Name :
Title :
Identity Number :
Domicile :

Votes for each Agenda

No.	Agenda	Approve	Disapprove	Abstain
1	To seek approval on the Annual Report, ratification of Financial Statements, and ratification of Board of Commissioners Supervisory Report for financial year 2020.			
2	To stipulate the use of the Company's Profit/Loss for financial year 2020.			
3	Appointment of Public Accountant for financial year 2021.			
4	Change in the member composition of the Company's Board of Commissioners and Board of Directors for the next 5 (five) year term of office.			
5	a. Stipulation of salary and remuneration for the Company's Directors for financial year 2021; b. Stipulation of salary or honorarium and other remunerations for the Company's Board of Commissioners for financial year 2021.			
6	Accountability report of the realization of use of proceed from the exercise of the Company's Series II Warrant.			
7	Accountability report of the realization of use of proceed from the Company's Right Issue IV.			

Voting Shareholder

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 "**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 of the Company's Extraordinary General Meeting of Shareholders ("**EGMS**") Agenda, which will be held on 25th of June 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 EGMS Invitation that has been announced on the 3rd of June 2021 in the Company's website, Indonesia Stock Exchange website, and via eASY.KSEI system.
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 accepts and legitimize all the legal actions 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 Rp 10.000)

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

Name :
Title :
Identity Number :
Domicile :

Votes for each Agenda

No.	Agenda	Approve	Disapprove	Abstain
1	To ratify the conversion of Mandatory Convertible Bonds II Year 2014 ("MCB 2014") exercised since the closing of EGMS dated 14 August 2020, and to grant power and authority to the Company's Board of Commissioners to exercise the conversion of MCB 2014 into Series C shares of the Company.			
2	To ratify the conversion of Mandatory Convertible Bonds III Year 2017 ("MCB 2017") exercised since the closing of EGMS dated 14 August 2020, and to grant power and authority to the Company's Board of Commissioners to exercise the conversion of MCB 2017 into Series C shares of the Company.			
3	To seek approval for amendment of Article 4 of the Company's Article of Association in relation to the execution of agenda 1 and 2 above.			
4	To grant power and authority to the Company's Directors to take necessary action for and on behalf of the Company in relation to the execution of EGMS approval on the agenda mentioned above.			

Voting Shareholder
