



**PROXY FORM**  
**ANNUAL GENERAL SHAREHOLDERS MEETING**  
**PT LIPPO KARAWACI Tbk**  
**TO BE HELD ON 24 MARCH 2016**

I/We <sup>1)</sup> the undersigned:

Name :

Address :

as the registered shareholder of PT Lippo Karawaci Tbk. (the “**Company**”), hereby designate and grant authority to <sup>2)</sup>:

Name :

Address :

ID/KTP No. :

as my/our attorney-in-fact (the “**Proxy**”) to attend and vote on my/our behalf according to the number of shares stated below at the Company’s Annual General Meeting of Shareholders (the “**Meeting**”) to be held on the 24<sup>th</sup> March 2016, at 09:30 a.m. West Indonesia Time and/or at any adjournment thereof.

I/We instruct the Proxy to vote <sup>3)</sup> as follows:

No.	The Agenda	For	Abstain	Against
1.	The approval and ratification of the Company’s Annual Report for the financial year ended on December 31, 2015, and the granting of release and discharge (Acquit de Charge) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended on 31 December 2015.			
2.	The determination of the use of the Company’s Net Profit/Loss from the fiscal year ended on December 31, 2015.			
3.	The approval of the changes in the composition of the members of Board of Directors of the Company and the determination of the honorarium and other allowances for the members of the Board of Commissioners and the remuneration and other allowances for the members of the Board of Directors of the Company.			
4.	The appointment of a Public Accountant Firm to audit of the Company’s book for the financial year ended on December 31, 2016.			

This Power of Attorney shall remain valid and effective, and shall entitle the Proxy to attend and vote at any further adjournment of the Meeting of the Company to be held with respect to the above agenda, as long as [I am a / we are] registered shareholder[s] of the Company. This Power of Attorney is given with the right of substitution, provided that such substitution shall only be given of the entire and not only a part of the authority granted under this Power of Attorney.

I/We hereby stated that I/We has/have read the Notification and Invitation of the Annual General Meeting of Shareholders published in the newspapers Investor Daily on 16<sup>th</sup> February 2016 and 2<sup>nd</sup> March 2016.

The total number of shares: \_\_\_\_\_ common shares<sup>4)</sup>  
( \_\_\_\_\_ ) shares

Signed on \_\_\_\_\_ 2016

**The Shareholder**

**The Proxy**

*Stamp duty  
Rp6,000.-*

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

\_\_\_\_\_  
Attorney-in-fact  
Name:

**Instructions :**

1. Write in capital letters on the space provided the name and address if you are recorded in the Company's Register of Shareholders ("CRS") on 1<sup>st</sup> March 2016 at 16:00 West Indonesia Time.
2. Write in capital letters on the space provided the name and address of the appointed Attorney. Members of the Board of Directors or the Board of Commissioners and employees of the Company may attend as a Proxy in the Meeting but their vote cannot be counted in the voting calculation.
3. Tick (X) one of the boxes provided to show your vote. If the Shareholder ticks none of the boxes, the Proxy shall be considered as having been given the power and authority to vote on the proposed agenda put forward at the Meeting and any adjournment thereof. Any such vote shall be valid, binding and enforceable against the Shareholder/Proxy.
4. Write the total number of shares related to this Power of Attorney in the space provided, according to the number of the Company's shares owned by you recorded in the CRS. If there is any discrepancy between the number of shares stated in the Power of Attorney and in the CRS, the number of votes shall be counted based on the number of shares registered in the CRS.

**Notes :**

1. For Corporate Shareholders, this Power of Attorney must be drawn up and signed by a person authorized to represent the Legal Entity in accordance with the provisions of the Legal Entity's Articles of Association.
2. This Power of Attorney is to be signed over a Rp 6,000.- duty stamp and, together with any documents which authorize the signing of this Power of Attorney, must be sent to and received by the Board of Directors of the Company at 22<sup>nd</sup> Fl. Menara Matahari, Jl. Palem Raya Bulevar No.7, Lippo Karawaci 15811, at the latest at 16:00 West Indonesia Time, three (3) working days before the Meeting.
3. The execution and delivery of this Power of Attorney shall not restrict you, as a registered shareholder of the Company, from attending and voting at the Meeting in person, if so desired, provided that the Shareholder sign the list of attendees of the Meeting and that the valid vote will be the vote of the Shareholder instead of the Proxy.
4. Holders of shares in the collective custody of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) who wish to attend the Meeting, may obtain a Written Confirmation to Attend Meeting (“**WCAM**”) from their Broker / Custodian Banks.
5. Shareholders or their Proxies attending the Meeting are requested to present an Indonesian Resident Identity Card (*KTP*) or other form of identification, and give a photocopy thereof to the official from the Share Registrar (*Biro Administrasi Efek*) of the Company before entering the Meeting venue. Holders of shares in collective custody are requested to show their WCAM to the official from the Share Registrar (*Biro Administrasi Efek*) of the Company before entering the Meeting venue.