

**POWER OF ATTORNEY TO ATTEND AND VOTE ON  
THE ANNUAL GENERAL SHAREHOLDERS MEETING OF  
PT LIPPO KARAWACI TBK  
TO BE HELD ON 18 APRIL 2019**

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

Name :

Address :

as the registered shareholder of PT Lippo Karawaci Tbk ("**Company**", also referred to as "**Authorizer**") hereby grant the authority to<sup>2)</sup>:

Name :

Address :

KTP/Passport No :

As the Authorizer's attorney-in-fact (the "**Attorney** ")

-----S P E C I F I C A L L Y -----

to attend and vote on the Authorizer's behalf according to the number of shares stated below at the Company's Annual General Meeting of Shareholders (the "**Meeting**") to be held on 18 April 2019 at 10:00 AM and every adjournment Meetings held thereafter (Second and Third Meeting), if any.

The Authorizer hereby instruct the Proxy to vote<sup>3)</sup> as follows:

No.	The Meeting's Agenda	For	Abstain	Against
1.	The approval and ratification of the Company's Annual Report for the financial year ended on 31 December 2018, and the granting of release and discharge ( <i>acquit et de charge</i> ) 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 2018.			
2.	The determination of the use of the Company's profit from the financial year ended on 31 Desember 2018.			
3.	The appointment of a Registered Public Accountant Firm to audit of the Company's books for the financial year ended on 31 Desember 2019.			
4.	The change of the composition of the members of the Board of Commissioners (including the Independent Commissioners) and/or Board of Directors, and determination of honorariums/salaries and benefits of members of the Board of Commissioners and the Board of Directors of the Company.			

5.	Approval for the amendment and/or adjustment of the Company's Articles of Association.			
6.	Approval for the proposed Rights Issue (Rights Issue IV ("PUT IV")) and increase of issued and paid-up capital in the context of PUT IV.			

This Power of Attorney shall remain valid and effective, and shall entitle the Attorney 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 the Authorizer is a registered shareholder of the Company. This Power of Attorney is given with the right of substitution.

**The Authorizer and the Attorney hereby state that each has read the Notification and Disclosure to the Shareholder of PT Lippo Karawaci Tbk of the Proposed Capital Increase through Rights Issue IV dated 12 March 2019 as well as the Invitation to the Annual General Meeting of Shareholders dated 27 March 2019, all published in Investor Daily Newspaper.**

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

Signed on .....2019

**The Shareholder**

**The Proxy**

Stamp Duty Rp 6 000,-

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### **Instructions:**

- 1) Write the name and address in capital letters if you are listed in the Company's Register of Shareholders ("CRS") on 26 March 2019 at 4.00 PM Western Indonesian Time.
- 2) Write the name and address of the appointed Proxy in capital letters in the provided space. 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(s) cannot be counted in the voting calculation.
- 3) Tick (X) on one of the boxes provided to show your vote. **If the Shareholder does not tick any of the boxes, the Proxy shall be considered as having been given the power and authority to vote 'For' 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, 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 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 relevant 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 the Indonesian Central Securities Depository (PT Kustodian Sentral 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 registration officer prior to entering the Meeting venue. Holders of shares in collective custody are requested to show their WCAM to the registration officer prior to entering the Meeting venue.