

## POWER OF ATTORNEY

I/We the undersigned:

Name :

Address :

Identity Card/Passport No. :

In this matter is a Shareholder of:

Company Name :

Number of Shares Held :

Hereinafter referred to as **Principal**

Do hereby grant power to the Officer appointed by PT Datindo Entrycom, as follows:

Name :

Address :

Identity Card No. :

Hereinafter referred to as **Proxy**

----- SPECIFICALLY -----

To represent the **Principal** to attend and vote as Shareholder in the General Meeting of Shareholders by:

Company : **PT Wijaya Karya (Persero) Tbk**

Held on : **21 April 2020**

*Or on another date in accordance with prevailing legislation*

The **Proxy** must cast the following votes for every Meeting agenda as indicated by the **Principal**, as the Shareholder:

| No. | MEETING AGENDA   | Indicate your vote with [✓] |         |           |
|-----|--|-----------------------------|---------|-----------|
|     |  | FOR                         | AGAINST | ABSTAINED |
| 1   | To approve the Company's Annual Report for Financial Year 2019, which includes the Company's Operations Report, Board of Commissioners' Supervisory Report, as well as to Ratify the Company's Financial Statement for Financial Year 2019;  |                             |         |           |
| 2   | To approve and Ratify the Company's Report on Partnership and Community Development Programme ( <i>Program Kemitraan dan Bina Lingkungan</i> ) for Financial Year 2019;  |                             |         |           |
| 3   | To allocate the Use of the Net Profit for Financial Year 2019;   |                             |         |           |
| 4   | To appoint a Public Accounting Firm to audit the Company's Financial Statement for Financial Year 2020 and the Financial Statement of the Company's Partnership and Community Development Programme for Financial Year 2020;   |                             |         |           |
| 5   | To set the amount of Bonus ( <i>Tantien</i> ) for Financial Year 2019, Salary/Honorarium as well as Allowances and/or Other Facilities for the Directors and Commissioners for 2020;   |                             |         |           |
| 6   | To ratify the Report on the Use of Proceeds from the Increase in Capital Investment by the State ( <i>Tambahan Dana Penyertaan Modal Negara</i> ) as at Financial Year 2019 and Report on the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I ( <i>Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I</i> ); |                             |         |           |
| 7   | To approve the Affirmation of the Regulation of the Minister of State-owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises (" <b>Permen BUMN 08/2019</b> ");   |                             |         |           |
| 8   | To amend the Company's Articles of Association;  |                             |         |           |
| 9   | To change the Company's Management.  |                             |         |           |

\*) Note:

In the event the **Principal** does not indicate a vote/left blank spaces, we will deem the lack of indication as abstention.

The **Proxy** must vote in accordance to the indications made by the **Principal**, as the Shareholder, for every Meeting agenda deliberated in the General Meeting of Shareholders.

The **Principal** hereby states and/or further confirms that the his/her votes for the Meeting Agenda duly indicated in this power of attorney are true and correct, and that this power of attorney may be used as evidence if so necessary.

..... (location) ....., ..... (date) .....

**Principal**

**Proxy**

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Name :

Name :

Acknowledgement

**PT Datindo Entrycom**

Securities Administration Bureau

Name :

Title :

## Appendix

### Question/Opinion Sheet for the Annual General Meeting of Shareholders

|                    |   |  |
|--------------------|---|--|
| Meeting Agenda 1   | : | To approve the Company's Annual Report for Financial Year 2019, which includes the Company's Operations Report, Board of Commissioners' Supervisory Report, as well as to Ratify the Company's Financial Statement for Financial Year 2019 |
| Shareholder Name   | : |  |
| No. of Shares Held | : |  |
| Questions/Opinion  | : |  |

|                    |   |  |
|--------------------|---|--|
| Meeting Agenda 2   | : | To approve and Ratify the Company's Report on Partnership and Community Development Programme ( <i>Program Kemitraan dan Bina Lingkungan</i> ) for Financial Year 2019 |
| Shareholder Name   | : |  |
| No. of Shares Held | : |  |
| Questions/Opinion  | : |  |

|                    |   |   |
|--------------------|---|---|
| Meeting Agenda 3   | : | To allocate the Use of the Net Profit for Financial Year 2019 |
| Shareholder Name   | : |   |
| No. of Shares Held | : |   |
| Questions/Opinion  | : |   |

|                    |   |   |
|--------------------|---|---|
| Meeting Agenda 4   | : | To appoint a Public Accounting Firm to audit the Company's Financial Statement for Financial Year 2020 and the Financial Statement of the Company's Partnership and Community Development Programme for Financial Year 2020 |
| Shareholder Name   | : |   |
| No. of Shares Held | : |   |
| Questions/Opinion  | : |   |

|                    |   |   |
|--------------------|---|---|
| Meeting Agenda 5   | : | To set the amount of Bonus ( <i>Tantiem</i> ) for Financial Year 2019, Salary/Honorarium as well as Allowances and/or Other Facilities for the Directors and Commissioners for 2020 |
| Shareholder Name   | : |   |
| No. of Shares Held | : |   |
| Questions/Opinion  | : |   |

|                    |   |   |
|--------------------|---|---|
| Meeting Agenda 6   | : | To ratify the Report on the Use of Proceeds from the Increase in Capital Investment by the State ( <i>Tambahan Dana Penyertaan Modal Negara</i> ) as at Financial Year 2019 and Report on the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I ( <i>Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I</i> ) |
| Shareholder Name   | : |   |
| No. of Shares Held | : |   |
| Questions/Opinion  | : |   |

|                    |   |  |
|--------------------|---|--|
| Meeting Agenda 7   | : | To approve the Affirmation of the Regulation of the Minister of State-owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises (“ <b>Permen BUMN 08/2019</b> ”); |
| Shareholder Name   | : |  |
| No. of Shares Held | : |  |
| Questions/Opinion  | : |  |

|                    |   |   |
|--------------------|---|---|
| Meeting Agenda 8   | : | To amend the Company’s Articles of Association; |
| Shareholder Name   | : |   |
| No. of Shares Held | : |   |
| Questions/Opinion  | : |   |

|                    |   |                                     |
|--------------------|---|-------------------------------------|
| Meeting Agenda 9   | : | To change the Company's Management. |
| Shareholder Name   | : |                                     |
| No. of Shares Held | : |                                     |
| Questions/Opinion  | : |                                     |