

POWER OF ATTORNEY (PROXY)  
ANNUAL GENERAL MEETING SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
**PT DARMA HENWA TBK**  
("Company")

**The Undersigned** :

Name :

Address :  
.....  
.....  
.....

Identity Number (Passport/ID Card) .....

In this matter acting in his capacity as the Proxy of Director of \_\_\_\_\_.  
Hereinafter referred to as "The Grantor".

As the owner and holder of \_\_\_\_\_ Shares of PT Darma Henwa Tbk., having its domicile in Jakarta (hereinafter referred to as "the Company"), hereby gives a proxy to:

Name :  
Address :

Hereinafter referred to as "Attorney In Fact".

To act for and on behalf of the Grantor to attend the Company's Annual General Meeting Shareholders and Extraordinary General Meeting of Shareholders ("the Meeting") that will be held on:

Day/Date : **Thursday, 27 June 2019**  
Time : **09.00 WIB - finish**  
Place : Ballroom Manhattan Hotel, Lt.5  
Jl. Prof. Dr. Satrio No. 1, Kav 22,  
Karet, Kuningan, Jakarta Selatan 12950

By this proxy, the Attorney in Fact is fully authorized by the Grantor to discuss, raise any questions and ideas, vote, decide, request and give any statement and any letters or documents related to the Meeting and to do any action deemed necessary in connection with the Meeting agenda without any exemption.

This Proxy will still be effective and therefore grant the rights for the Attorney in Fact to attend and to vote in each Company's Meeting which will be held afterwards (the second and third Meeting), if it is held in connection with the above resolution, as long as we are recorded as the shareholder of the Company.

This Power of Attorney is made and executed on **27 June 2019** to be used for its purpose accordingly.

*Grantor,*

*Attorney in Fact,*

(Duty Stamp Rp. 6000)

**PROXY OF DIRECTOR**

\_\_\_\_\_  
Name

