

POWER OF ATTORNEY

The undersigned:

A. In case of the shareholder is an individual:

Name : _____

Address : _____

Identity Card Number : _____

(please attach the copy)

B. In case of the shareholder is a legal identity:

The name of the legal identity : _____

Domicile : _____

Herewith represented by,

Name : _____

Identity Card Number : _____

(please attach the copy)

Acting as the holder and the owner of _____ shares of the limited liability company **PT KIRANA MEGATARA Tbk**, having its address at Kota Administrasi Jakarta Selatan;

(hereinafter referred to as the "**Grantor**").

Hereby grant the power of attorney to:

Name : _____

Address : _____

Identity Card Number : _____

(please attach the copy)

(hereinafter referred to as the "**Attorney**").

----- **SPECIFICALLY** -----

For and on behalf of as well as representing the Grantor in the above mentioned capacity, to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of

Shareholders of **PT KIRANA MEGATARA Tbk** (hereinafter referred to as the "**Meeting**"), On June 28, 2018 or others time in case of there is a change on the Meeting time.

For the above mentioned purposes of this Power of Attorney, the Attorney is entitled to attend the Meeting and/or to appear where necessary, to register for his attendance at the Meeting, to give information and/or explanation, to receive everything and therefore to give its receipt, to ask questions and/or explanations and/or to give response related to the agenda of the Meeting, to vote in order to make and/or to provide a decision in the Meeting, to make and/or to request to be made and to sign the necessary deeds, letters and other documents, in short, to perform any action deemed necessary and is useful for the accomplishment of the intention and purpose of this Power of Attorney to attend and provide the Meeting, no action shall be exempted.

This Power of Attorney is given provided that:

1. This Power of Attorney shall also apply to attend the second Meeting and the third Meeting in accordance with the Company's articles of association and/or the prevailing laws and regulations in the capital market;
2. This Power of Attorney is given with the substitution right;
3. This Power of Attorney shall take effect as of the date of signature hereof;
4. The Grantor hereby, either now or later, declares that he or she will not object nor protest over any action of the Attorney and all its consequences by law, so that the Grantor, either now or later, ratifies and confirms all that legal action done by the Attorney for and behalf of the Grantor to the extent that is in line with the purpose of this Power of Attorney.

Jakarta, June _____, 2018

The Grantor

The Attorney

Stamp duty IDR 6000
