

**PROXY LETTER
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SURYA ESA PERKASA TBK**

The undersigned below:

Name/Company: _____
Address: _____
ID Number: _____

as the holder of _____ shares with valid voting rights in PT Surya Esa Perkasa Tbk ("the Company"), hereinafter shall be referred to as the "Principal".

hereby grant power of attorney to:

Name: _____
Address: _____
ID Number: _____

hereinafter shall be referred to as the "Attorney"

-----SPECIFICALLY-----

to represent and on behalf of the Principal to attend and to cast votes according to the number of shares as stated above in the Company's Annual General Meeting of Shareholders ("the Meeting") which will be held on:

Date: **Thursday, May 23, 2019**
Time: **14:00 - 16:00 Jakarta Time**
Place: Dian Ballroom, Raffles Hotel Jakarta
Ciputra World 1
Jalan Profesor Doktor Satrio Kav. 3-5
Jakarta, 12940

In regard to the Meeting Agenda, I/we ask the Attorney to cast votes as follows:

| No. | Agenda | Agree | Disagree | Abstain |
|-----|---|-------|----------|---------|
| 1 | Approval of the Annual Report including the Company's Financial Statements, the Board of Directors Report and the Board of Commissioners Supervisory Report of the Company for the period ended 31 December 2018; | | | |
| 2 | Determination of the use of the Company's net profit for fiscal year 2018; | | | |
| 3 | The appointment of the Independent Public Accountant which will audit the Company's financial statements of the year ending on 31 December 2019 and provide authority to the Board of Commissioners of the Company to determine the honorarium and the requirements for the appointment of the Independent Public Accountant; | | | |
| 4 | Determination of the honorarium or salary and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2019; | | | |
| 5 | Submission of the Report and Accountability of Realization of the Use of Funds Resulting from the Limited Public Offering I and Approval of the | | | |

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|--|--|--|--|--|
| | Changes/Addition of the Use of Funds resulting from the Limited Public Offering I. | | | |
|--|--|--|--|--|

This Power of Attorney shall be governed and construed in accordance with the laws of the Republic of Indonesia and shall be effective since the date of Power of Attorney below. The power granted shall be irrevocable.

_____, _____ 2019

The Principal

The Attorney

Govt. Stamp
Rp6.000
