

**POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SONA TOPASTOURISM
INDUSTRYTBK
On: 29th of July 2021**

I / We _____, the registered shareholder of PT SONA TOPAS TOURISM INDUSTRY TBK ("Company") having our domicile at _____ (the Authorizer), hereby appoint⁽²⁾ _____

having her Indonesia Residence Permit No: _____ as our proxy⁽³⁾ (the "Proxy") for and on behalf of Authorizer to attend and to exercise the voting right in accordance with the number of shares owned by the Authorizer at the Annual General Meeting of shareholders of Shareholders which will be held on Thursday, 29th of July 2021 and each of its deferment ("AGM").

I request the Proxy to cast vote⁽⁴⁾ on the following agenda:

Agenda of AGM	Abstain	Disagree	Agree
I. Approval of the Company's annual report include the Directors' report on the Company's business activities including the approval of the consolidated financial statements for the year ended 31 December 2020 and the Board of Commissioners' supervisory report for the year ended 2020 and ratification of the Company's consolidated financial statements for the year ended 2020 and to grant release and discharge of responsibility (acquit de charge) to all Directors and members of Board of Commissioners for management and supervision that have been conducted in the fiscal year ended 2020;			
II. Approval of the Company's net income (loss) for the financial year ended 31 December 2020;			
III. Appointment of Public Accounting Firm to audit the Company's book for financial year ended 31 December 2021 and to determine the honorarium and other terms with regards to the appointment;			
IV. Change of the composition of the Directors and the Board of the Commissioner of the Company.			

Explanation on AGMS Agenda number 1:

Pursuant to Article 13 and Article 34 of the Article of Association of the Company juncto Article 66, Article 67, Article 68 and Article 69 of Law No. 40/2007, the Company will describe the principles of the Company's Annual Report 2020 which cover the business and the achievements which has been achieved during the fiscal year 2020.

It is proposed to the meeting:

- a. To approve Annual Report 2020 and to approve the Company's consolidated financial statements for year 2020 as audited by Public Accounting Firm Mirawati Sensi Idris as stipulated in its report dated 30 March 2021 with the opinion "That Consolidated Financial Statements present fairly, in all material respects, the consolidated financial position of PT. Sona Topas Tourism Industry Tbk and its subsidiaries as of 31 December 2020 and their consolidated performance, and cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards;
- b. To ratify the annual supervisory report of the Board of Commissioners for the fiscal year 2020;
- c. To grant full release and discharge ("Volledig Acquit et decharge") to the Directors and Board of Commissioners for the management and supervision conducted in the financial year 2020, provided that the management and supervision are reflected in the Company's annual report for the year ended 31 December 2020.

Explanation on AGMS Agenda number 2:

Pursuant to Article 70.2 of Law 40/2007: "it is determined that the provision for reserve is valid only if the Company has a positive earning".

The Company were in a loss position in accordance with Directors' report and the ratification of the statement of financial position and comprehensive income for the financial year ended December 31, 2020, amounting to Rp. 131,403,637,054 (one hundred thirty-one billion four hundred three million six hundred thirty seven thousand fifty four rupiahs), therefore there is no provision for reserve nor distribution of dividends to shareholders.

Explanation on AGMS Agenda number 3:

Pursuant to Article 68 of Law 40/2007 and FSA regulation no. 10/POJK.04/2017 Article 36A: The Company propose to the meeting for approval to appoint Ahmad Syakir CPA as accountant or his substitute if he is not available i.e. accountant from Public Accounting Firm Mirawati Sensi Idris who is registered in the Financial Service Authority to audit the Company's Financial Statement for the fiscal year of 2021, and to authorize the Directors to determine the honorarium and other terms relating to the appointment.

Explanation on AGMS Agenda number 3:

Pursuant to Article 3 and Article 23 of the FSA Regulation 33/2014, and pursuant to Article 26 paragraph 13 and Article 29 paragraph 19 of the Company's Article of Association, relating for the Company's performance, the Company propose to the meeting for approval on the change of composition of the Directors and members of the Board of Commissioners.

This Power of Attorney to attend the extraordinary shall remain valid and therefore gives right to the Proxy to attend and to cast vote on every AGM of the Company which will be held furthermore (The Second and The Third Meeting) in connection with the abovementioned agenda, as long as I/we am/are still the lawfully registered shareholder of the Company.

_____ shares⁽⁵⁾

Dated:

The Authorizer
Name:

The Proxy
Name :

Name :
ATTORNEY-AT-LAW
ADMITTED IN THE STATES
OF _____

Instruction :

- (1) Write down in capital letters the name and address of Shareholder of the Company which is registered on the List of Shareholders of PT SONA TOPAS TOURISM INDUSTRY TBK on 6rd of July 2021 until 16.00 Western Indonesian Time (PT.Adimitra Jasa Korpora).
- (2) Write down in capital letters the name and address of Shareholder of the Company which is the shares registered on the List of Shareholders of PT SONA TOPAS TOURISM INDUSTRY TBK deposit in Indonesian central security depository (KSEI), and only the shareholder or the proxy that registered on DPR published by KSEI based on data investor at recording date on 6rd of July 2021 until 16.00 Western Indonesian Time.
- (3) Write down in capital letters the name and address of the Proxy on the designated space.
- (4) Member of Board of Directors, Member of Board of Commissioners, or employee of the Company may act as the Proxy but their vote will not be calculated on the voting.
- (5) Mark "X" on the designated box if you want to vote. If there is no mark given by the Authorizer, the Proxy shall be deemed to be granted power and authority to cast vote of approval on each proposal at the AGM and its deferment, each vote(s) given shall be valid, binding and can be exercised to the Authorizer.
- (6) Scratch out the unnecessary detail.

Notes:

- a. For the corporation Shareholders, this Power of Attorney shall be made and signed by the authorized party to represent such Legal Entity in accordance with the provisions of the Articles of Association of corporation.
- b. This Power of Attorney after being signed on top of Rp.6.000,- stamp duty together with other power of attorney which serves as the basis of this Power of Attorney, must be received by the Board of Directors at the office of PT SONA TOPAS TOURISM INDUSTRY TBK., Menara Sudirman Building, 20nd floor, Jalan Jenderal Sudirman kaveling 60, Jakarta Selatan on 19 of July 2021 until 16.00 Western Indonesian Time, at the latest.
- c. The delivery and return of this Power of Attorney shall not limit you as the registered shareholder of the Company to attend and cast vote in the meeting if desired.
- d. The Shareholder or its proxy who attends this meeting is required to show Indonesian Identification Card or other identification card and to hand over its copy to the reception official before entering the meeting room.

