

**POWER OF ATTORNEY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ASURANSI JIWA SINARMAS MSIG Tbk.  
("the Company")**

The undersigned:

Name : .....  
ID Number : .....  
Address : .....  
.....

In this matter acting as a Shareholder with the following details:

Company Name : PT Asuransi Jiwa Sinarmas MSIG Tbk.  
Number of share ownership : .....

(hereinafter shall be referred to as the "**Authorizer**")

Hereby grant a Power of Attorney to the officer appointed by PT Sinartama Gunita:

Name : .....  
ID Number : .....  
Address : .....  
.....

(hereinafter shall be referred to as the "**Attorney**")

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

To represent and act for and on behalf of the Grantor in his position as a Shareholder of the Company, to attend the Annual General Meeting of Shareholders ("the Meeting") of the Company that will be held on Tuesday, 16 June 2020 or other dates to be determined later and each meetings continuation, to participate in the Meeting discussion, to raise questions and/or to give responses as well as to cast votes, and to participate in decisions making regarding the agenda of the Meeting.

The Attorney **shall** cast a vote for any agenda of the Annual General Meeting of Shareholders from the Authorizer as the Shareholder, as listed below:

No.	AGENDA OF THE MEETING	Please fill the column with mark (√)		
		Agree	Disagree	Abstain
1.	Approval of the Company's Annual Report that has been reviewed by the Board of Commissioners, including the Supervisory Duty Report of the Board of Commissioners as well as the Financial Statements of the Company for the financial year ended on 31 December 2019.			
2.	Approval of the appropriation of the Company's net profit for the financial year ended on 31 December 2019.			
3.	Approval of the delegation of authority to the Board of			

No.	AGENDA OF THE MEETING	Please fill the column with mark (√)		
		Agree	Disagree	Abstain
	Commissioners on the proposal of the Nomination and Remuneration Committee of the Company regarding the determination of salary, allowance, tantiem, and/or bonuses to members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2020.			
4.	Approval of the delegation of authority to the Company's Board of Commissioners to appoint a Public Accountant to examine the Company's Financial Statements for the financial year 2020.			
5.	Approval of the changes in the composition of the Company's Board of Directors and Board of Commissioners.			
6.	Approval of the amendments to the Company's Articles of Association.			
7.	Approval of the delegation of authority to the Company's Board of Commissioners to approve the Sharia Unit Spin-Off Work Plan.			

Note: The voting page that is not filled shall be considered as abstain.

The Attorney shall submit the vote/decision in accordance with the Authorizer's choice as the Shareholder, on any agenda of the Annual General Meeting of Shareholder.

The Attorney hereby states and/or confirms that their vote in every agenda of the Annual General Meeting of Shareholder given under this power of attorney is valid and this power of attorney shall be used as an evidence, when needed.

....., on ..... 2020

**Authorizer**

**Attorney**

Stamp duty Rp 6.000,-

(.....)

(.....)

**QUESTION FORM – FIRST AGENDA OF THE MEETING**

Approval of the Company’s Annual Report that has been reviewed by the Board of Commissioners, including the Supervisory Duty Report of the Board of Commissioners as well as the Financial Statements of the Company for the financial year ended on 31 December 2019.

**Annual GMS**

Shareholder’s name :

Number of share ownership :

*e-mail* address :

Question :

**QUESTION FORM – SECOND AGENDA OF THE MEETING**

Approval of the appropriation of the Company’s net profit for the financial year ended on 31 December 2019.

**Annual GMS**

Shareholder’s name :

Number of share ownership :

*e-mail* address :

Question :

**QUESTION FORM – THIRD AGENDA OF THE MEETING**

Approval of the delegation of authority to the Board of Commissioners on the proposal of the Nomination and Remuneration Committee of the Company regarding the determination of salary, allowance, tantiem, and/or bonuses to members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2020.

**Annual GMS**

Shareholder's name :

Number of share ownership :

*e-mail* address :

Question :

**QUESTION FORM – FOURTH AGENDA OF THE MEETING**

Approval of the delegation of authority to the Company's Board of Commissioners to appoint a Public Accountant to examine the Company's Financial Statements for the financial year 2020.

**Annual GMS**

Shareholder's name :

Number of share ownership :

*e-mail* address :

Question :

**QUESTION FORM – FIFTH AGENDA OF THE MEETING**

Approval of the changes in the composition of the Company's Board of Directors and Board of Commissioners.

**Annual GMS**

Shareholder's name :

Number of share ownership :

*e-mail* address :

Question :

**QUESTION FORM – SIXTH AGENDA OF THE MEETING**

Approval of the amendments to the Company's Articles of Association.

**Annual GMS**

Shareholder's name :

Number of share ownership :

*e-mail* address :

Question :

## QUESTION FORM – SEVENTH AGENDA OF THE MEETING

Approval of the delegation of authority to the Company's Board of Commissioners to approve the Sharia Unit Spin-Off Work Plan.

### Annual GMS

Shareholder's name :

Number of share ownership :

*e-mail* address :

Question :

### Note:

1. The scanned copy of this power of attorney shall be submitted to the following emails: [corsec@sinarmasmsiglife.co.id](mailto:corsec@sinarmasmsiglife.co.id) and/or [helpdesk1@sinartama.co.id](mailto:helpdesk1@sinartama.co.id). The original document of the Power of Attorney has to be submitted by registered letter to the Securities Administration Bureau Office (“BAE”) of the Company no later than 3 (three) working days before the Meeting at 16.00 WIB, to the following address:

**Biro Administrasi Efek Perseroan**

**PT Sinartama Gunita**

Sinar Mas Land Plaza Menara 1 Lantai 9

Jl. MH. Thamrin No. 51 Jakarta 10350

Telp : (021) 392 2332

2. For the power of attorney signed outside of the Republic of Indonesia, this power of attorney shall be legalized by the Notary and authorized official from the local Embassy of the Republic of Indonesia.
3. For Shareholders who are a legal entity shall also submit the authorization evidence of the entity's representative.