

POWER OF ATTORNEY

The Undersigned :

N a m e :

Address :

In this matter acting as the legal holder and owner of _____ shares of **PT JAPFA COMFEED INDONESIA Tbk**, domiciled in South Jakarta (the "**Company**"), hereinafter referred to as the "**Authorizer**".

Hereby grants power of attorney with the right of substitution to:

N a m e :

Address :

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

SPECIFICALLY

For and on behalf of and entitled to represent the abovementioned Authorizer, to attend the Annual General Shareholders' Meeting ("AGM") and Extraordinary General Shareholders' Meeting ("EGM") of the Company, which will be convened on Wednesday, 5 April 2023 at 10:00 a.m. West Indonesia Time, in Jakarta or on any other dates due to postponement, hereinafter referred to as the "Meeting" with the following Agenda:

AGM's Agenda:

Proposals	Agree	Abstain	Disagree
1. To approve Company's Annual Report and ratification Company's Financial Statement for the financial year 2022.			
2. To determine utilization of Company's profit for financial year 2022.			
3. To authorize Board of Commissioners to appoint public accountant to audit Company's book for financial year 2023 and to determine its remuneration.			
4. To appoint members of Board of Commissioners and Board of Directors.			
5. To determine salary and benefit of members of Board of Commissioners and Board of Directors.			

Please tick (v) in one of the boxes above.

EGM's Agenda:

Proposals	Agree	Abstain	Disagree
1. Approval of a) the Company's plan (seeking mandate) to buy back the Company's shares in accordance with Regulation no. 30/POJK.04/2017 dated 21 June 2017 concerning Buyback of Shares Issued by Public Companies and b) the use of such buy back shares and c) granting authority to the Directors to determine the implementation and use.			
2. Approval of the Plan (seeking mandate) to Increase Capital Without Pre-emptive Rights ("PMTHMETD") in accordance with Regulation Number 14/POJK.004/2019 dated 29 April 2019 regarding amendment to Regulation Number 32/POJK.04/ 2015 concerning Additional Share Capital of Public Company with Pre-emptive Rights.			

Please tick (v) in one of the boxes above.

The Second Agenda of EGM is only for Independent Shareholders

For the abovementioned requirement and to performed the abovementioned purpose, the Attorney is entitled to ask and provide information, submit queries, opinion, proposals and take decision by casting vote in the Meeting, sign letters/deeds, shortly, the Attorney is entitled and authorized to act and take actions deemed appropriate and necessary to achieve the purpose and objective of this Power of Attorney.

This Power of Attorney is made to be used accordingly and shall become effective as of the date of this Power of Attorney.

Jakarta, _____ April 2023

AUTHORIZER

Stamp Rp.10.000,-
