



POWER OF ATTORNEY GENERAL MEETING OF SHAREHOLDER

The undersigned:

N a m e :
Position :
Address :
.....
.....

- as the owner of share of PT Ultrajaya Milk Industry & Trading Company Tbk. (“the *Company*”)
- hereinafter referred to as the “**Authorizer**”,

does hereby confer power to :

N a m e :
Position :
Address :
.....
.....

- hereinafter referred to as the “**Authorized**”,

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

to represent and act for and on behalf of the Authorizer, to attend and vote at the General Meeting of Shareholder of the *Company* which will be held on Tuesday, August 25, 2020 or in each postponement date.

....., August , 2020.

the Authorizer,

Stamp duty Rp 6.000.

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