

POWER OF ATTORNEY
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
PT CATURKARDA DEPO BANGUNAN Tbk (“the Company”)
Date 29 June 2026

The undersigned below)¹:

- Individual shareholder (“**PSID**”)
Name :
Address :

Number of ID card/Passport :
 Legal Entity shareholder (“**PSBH**”)
Name :
Address :

In this matter represent by:

1.
Name :
Position :
Number of Passport :

2.
Name :
Position :
Number of Passport :

Is the owner/holder of Shares in the Company (hereinafter referred to as the “Shareholder of the Company”) hereby grants power of attorney to:

- Party appointed by the Shareholder
Name :
Address :
Number of ID card/Passport :

Hereinafter whether individually or collectively shall referred to as the “**Attorney**”;

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

For and on behalf of as well as represent the Grantor in his/her capacity of the Shareholder of the Company to:

1. attend the Annual General Meeting of Shareholders of the Company which will be held Jl. Raya Serpong KM2, Kel. Pakulonan, Kec. Serpong Utara, Tangerang Selatan, on Monday, 29 June 2026 (hereinafter referred to as the “**Meeting**”).
2. exercise and fulfil all rights of the Grantor as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, as well as to conduct any other necessary actions in accordance with the prevailing laws and regulations.
3. To vote and make decisions* in connection with the Meeting agenda, as follows: (* Please fill in the “√” mark according to the decision option in the “ “ provided)

- a. If the votes cast for all agenda are the “**same**”, therefore:

All Agenda (Agenda 1 to 6)

Resolution: Agree Disagree Blanko/Abstain

- b. If the vote cast for each agenda are “**different**”, therefore:

Agenda 1 :

Approval Of The Annual Report And Ratification Of The Company's Financial Report Including The Company's Board Of Commissioners' Supervisory Report For The Financial Year Ending December 31, 2025

Resolution: Agree Disagree Blanko/Abstain

Agenda 2 : Determination Of The UseOf The Company's Net Profit For The Financial Year Ending December 31, 2025

Resolution: Agree Disagree Blanko/Abstain

Agenda 3 : Determination Honorarium And Allowances For Members Of Company's Board Of Commissioner And The Amount Of Salary And Allowances For Member Of The Board Of Directors Of The 2026 Financial Year

Resolution: Agree Disagree Blanko/Abstain

Agenda 4 : Appointment Of Public Accountant To Audit The Company's Financial Statements for The Financial Year Ending December 31, 2026

Resolution: Agree Disagree Blanko/Abstain

Agenda 5 : Report On Use Of Funds From Public Offering (IPO)

Resolution : Agree Disagree Blanko/Abstain

Agenda 6 : Changes in the Composition of the Company's Management

Resolution: Agree Disagree Blanko/Abstain

This Power of Attorney ("POA") is granted under the following terms and conditions:

- 1) That the Grantor now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Grantor by virtue of this Power of Attorney;
- 2) That the Grantor release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
- 3) This Power of Attorney shall be effective as of the date of its execution.

Executed in _____, on _____

Grantor

Attorney

Meterai 10.000

Notes:

1. This Power of Attorney must be stamped with IDR 10,000 stamp and the signature of the Grantor of Power of Attorney must be above the stamp and dated.
2. The POA executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia.
3. The completed POA as well as the photocopy of National Identity Card (KTP/NIK) or Passport the Grantor and the Attorney must be received by the Company, at the latest 1 (one) day before the Meeting without prejudicing the Company's Policy, through the Securities Administrative Bureau ("BAE") PT Bima Registra, with registered address in Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi - Jakarta Selatan 12950 – Indonesia; Phone: (+6221) 25984818, Fax: (+6221) 25984819, e-mail: rups@bimaregistra.co.id, Website: www.bimaregistra.co.id.
4. As an exception of the submission of POA as mentioned in point 3 above, in order to carry the procedures/protocols/prevention/spreading reduction of the Corona Virus/COVID-19, the POA can be submitted to the Company at the registration of the Meeting on 29 June 2026, if special conditions occur, namely:
 - a. The Shareholder of the Company accepts the Company's advice to authorize the independent party appointed by the Company as the proxy of the Shareholder of the Company; or
 - b. Shareholder is requested by the Meeting officer to leave the Meeting venue due to base on the Health Declaration Letter and the Rules of Conduct of the Meeting, he/she is not allowed to present physically at the Meeting, and the Shareholder accepts the Company's advice to authorize the proxy to the independent Party appointed by the Company.
5. The Board of the Directors of the Company request the understanding of the Shareholder or its proxy and the invitees of Board of Directors, in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid attorney and the Board of Directors' invitee, shall submit a copy of their valid Identity Card (National Identity Card (KTP) for Indonesian citizen and Limited Stay Permit (KITAS) or Passport for Foreign Citizen), as well as a copy of the Grantor's Articles of Association and a list of incumbent members of the Board of Directors (if the shareholder is a legal entity or other institution).
6. Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as the Attorney in the Meeting will not be counted in the voting.

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