



P.T. ERATEX DJAJA Tbk.

SURAT KUASA / (PROXY)

Rapat Umum Pemegang Saham Luar Biasa/ *Extraordinary General Meeting of Shareholders*

Jakarta, 30 Mei 2015 / *Jakarta, June 30th, 2015*

Pemegang Saham
(Shareholders) :

Nomor Identitas :

Penerima Kuasa
(Proxy Holder) :

Nomor Identitas :

Jumlah Saham
(Number of shares) : shares / saham

Acara rapat
(Meeting agenda) : **Agenda RUPS Luar Biasa (EGM Agenda)**
1. Persetujuan atas perubahan Anggaran Dasar Perseroan sehubungan peraturan OJK No. 32/POJK.04/2014 mengenai Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan peraturan OJK No.33/POJK.04/2014 mengenai Direksi dan Dewan Komisaris Emiten Atau Perusahaan Publik
Approval on the change of Company's Article of Association based on new OJK Regulation No. 32/POJK.04/2014 regarding Plan and Convention of General Meeting of Shareholders for Public Company and regulation No.33/POJK.04/2014 regarding Board of Directors and Board of Commissioners for Public Company

Meterai
6000

(.....)*
Pemegang Saham
(Shareholder Name)

*full name and signature
*nama lengkap dan tanda-tangan

(.....)*
Penerima Kuasa
(Proxy Holder)

* pls attach fotocopy of ID card
*Melampirkan fotocopy KTP/Passport/AOA