**SURAT KUASA MENGHADIRI RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

***POWER OF ATTORNEY TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS***

**PT KENCANA ENERGI LESTARI Tbk**

Yang bertanda tangan di bawah ini:

*The undersigned:*

Nama / *Name* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alamat / Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dalam hal ini diwakili oleh:

*In this matter represented by:*

Nama / *Name* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nomor KTP / Paspor

*ID Card / Passport Number* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jabatan / *Position* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(**“Pemberi Kuasa”** /*the “****Authorizer”****)*;

Dalam hal ini sebagai Pemegang Saham dan pemilik sah atas \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ saham **PT Kencana Energi Lestari Tbk**, perseroan terbatas yang didirikan berdasarkan Hukum Republik Indonesia dan berdomisili di Jakarta Barat(“**Perseroan**”);

*In this regard represented as a shareholder and the legal owner of* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *shares of* ***PT Kencana Energi Lestari Tbk,*** *a limited liability company established under and by virtue of the laws of the Republic of Indonesia and domiciled in West Jakarta**(the “****Company****”);*

Dengan ini memberikan kuasa kepada:

*Herewith confer a power of attorney upon:*

Nama / *Name* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *\_\_\_*

Alamat / *Address* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tanggal Lahir / *Date of Birth* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nomor Paspor / Passport Number : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(“**Penerima Kuasa**” / *the “****Attorney****”);*

**Khusus**

***Specifically***

1. Untuk menghadiri dan menyampaikan suara dalam Rapat Umum Pemegang Saham Tahunan Perseroan (untuk selanjutnya disebut sebagai "Rapat") yang akan diadakan di Jakarta pada tanggal 7 Juni 2024 (atau tanggal lain penggantinya sesuai dengan peraturan perundangan-undangan yang berlaku), dan memberikan pertanyaan dan/atau tanggapan serta suara atas mata acara sebagai berikut:
2. *To attend and vote in the Annual General Meeting of the Company (hereinafter referred to as the "Meeting") to be held in Jakarta on June 7, 2024 (or other date of replacement in accordance with the applicable laws and regulations), and to vote with respect to the following agendas:*

**Mata Acara RUPST*/Agendas of AGMS:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Mata Acara Rapat / *Agendas of Meeting*** | ***Mohon diisi dengan tanda (√)***  ***sesuai pilihan /***  ***Please fill with (√) as you choose*** | | |
| Abstain/ *Abstain* | Tidak Setuju/  *Not Agree* | Setuju /  *Agree* |
| *1* | Persetujuan dan pengesahan Laporan Tahunan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, termasuk persetujuan dan pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, dan Laporan tugas pengawasan Dewan Komisaris, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (acquit et de charge) kepada seluruh anggota Direksi dan anggota Dewan Komisaris Perseroan atas tindakan pengawasan dan pengurusan yang dilakukannya dalam tahun buku yang berakhir pada tanggal 31 Desember 2023;  *Approval and ratification of the Company’s Annual Report for the financial year ended in December 31, 2023, including approval and ratification of the Company’s Financial Statement for the financial year ended in December 31, 2023, and the Supervisory Report of the Board of Commissioners, as well as granting a full acquittal and discharge of responsibilities (acquit et decharge) to all members of the Board of Directors and the Board of Commissioners of the Company for their supervisory and management actions during the financial year ended in December 31, 2023;* |  |  |  |
| 2 | Persetujuan penggunaan Laba Perseroan untuk tahun buku 2023 (dua ribu dua puluh tiga), termasuk pembagian dividen kepada pemegang saham Perseroan;  *Approval of the use of the Company’s Net Profit for the 2023 financial year, including distribution of dividends to the Company’s Shareholders;* |  |  |  |
| 3 | Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2024;  *Appointment of Public Accountant and/of Public Accountant Firm to audit the Company’s Financial Statement for the financial year ended in December 31, 2024;* |  |  |  |
| 4 | Penetapan remunerasi anggota Direksi dan anggota Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada 31 Desember 2024.  *Determination of the remuneration for the Company’s Board of Directors and Board of Commissioners members for the financial year ended in December 31, 2024.* |  |  |  |

Penerima kuasa wajib menyampaikan keputusan sesuai dengan pilihan Pemberi Kuasa selaku Pemegang Saham, pada setiap mata acara Rapat.

*The Attorney is obliged to submit a decision in accordance with the choice of the Authorizer as the Shareholder, at each Meeting agenda.*

Pemberi kuasa dengan ini menyatakan dan/atau menguatkan bahwa suara dalam mata acara Rapat yang disampaikan berdasarkan Surat Kuasa ini adalah sah dan benar dan surat kuasa ini dapat digunakan sebagai bukti bilamana diperlukan.

*The Authorizer hereby declares and/or confirms that the votes in the agenda of the Meeting delivered based on this Power of Attorney are valid and true and this Power of Attorney can be used as evidence if necessary.*

Surat Kuasa ini ditandatangani di Jakarta pada tanggal \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*This Power of Attorney is dully signed in Jakarta on the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

|  |  |
| --- | --- |
| Pemberi Kuasa / *The Authorizer* | Penerima Kuasa / *The Attorney* |
| Nama/Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Nama/Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |