

**POWER OF ATTORNEY  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT. GOWA MAKASSAR TOURISM DEVELOPMENT Tbk (“Company”)  
ON 13 DECEMBER 2023**

The undersigned,

**Individual Shareholder**

Name :  
No. of Identification Card (KTP/Passport) :  
Address :

**Legal Entity Shareholder**

Company Name :  
Company Address :

**In this matter represented by:**

Name :  
Title :  
No. of Identification Card :  
Address :

In this matter as holder/owner of ..... shares recorded on the Shareholders Registry of the Company and/or Shareholders of the Company whose Securities Account is recorded in the Collective Custody of PT Kustodian Sentral Efek Indonesia (“**Grantor**”) on Monday, 20 November 2023 hereby appoints and grants power to:

Party appointed by the Company

Name : Faisal  
Title : IT Support  
No. of Identification Card : 3671072907760004  
Address : Cluster Graha Bunga Blok GB 1 No. 10, Kelurahan Pondok Kacang Barat,  
Kecamatan Pondok Aren, Tangerang Selatan  
E-mail address : faisal@sharestar.co.id

Or

Party appointed by the Grantor

(filled in if the Grantor appoints another party who is not the Recipient appointed by the Company)

Name :  
Title :  
No. of Identification Card :  
Address :  
E-mail address :

As power of attorney ("**Recipient**")

**ESPECIALLY**

for and on behalf of and representing the Grantor in its capacity as Company Shareholder to:

1. Attend and vote according to the number of shares written below at the Extraordinary General Meeting of Shareholders which will be held on Wednesday, 13 December 2023 at 09.00 WITA ("**Meeting**") and any adjourned Meetings that will be held subsequently (Second and Third Meetings), if held.
2. Carry out and fulfill all the rights of the Grantor as the Company's Shareholder at the Meeting in accordance with the provisions of applicable laws and regulations, including but not limited to asking questions, responses or opinions, providing and obtaining information, discussing matters discussed at the Meeting, and any necessary conducts in accordance with applicable laws and regulations.
3. To vote and make decisions regarding the following Meeting agenda:

I/We ask the Recipient to vote as follows:

No	Meeting Agenda	Agree	Abstain	Disagree
1	Approval on the Company's Stock Split Plan			
2	Approval on the Amendment of the Company's Articles of Associates in relation with <i>Stock Split</i>			
3	Change of the Company's Composition of Board of Commissioners			

This Power of Attorney will be valid with the following terms and conditions:

1. The Power of Attorney, both now and in the future, declares that he accepts and approves the legal actions carried out by the Power of Attorney on behalf of the Power of Attorney, based on this Power of Attorney.
2. The Grantor releases the Recipient from all claims, lawsuits, costs, compensation, losses and reasonable expenses which may be borne by the Grantor arising from the power and authority stated in this Power of Attorney.

3. This Power of Attorney remains valid and therefore gives the Power of Attorney the right to attend and vote at every meeting that will be held subsequently in connection with the above agenda, as long as I/We are still registered Shareholders in the Company with this Power of Attorney granted with the right of substitution.

I/We hereby declare that I/We have read the Invitation to the Meeting which was submitted via the Company's website on November 21, 2023.

This Power of Attorney is valid from the date this Power of Attorney is signed.

**Grantor**

**Recipient**

Date:

Date: