



**POWER OF ATTORNEY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. GOWA MAKASSAR TOURISM DEVELOPMENT Tbk (“Company”)
ON 14 JUNE 2024**

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 :

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

in this matter as Shareholder 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 on Tuesday, 21 May 2024 (“Grantor”) hereby appoints and grants power to :

Party appointed by the Company

Name : Faisal
No. of Identification Card : 3671072907760004
Address : Cluster Graha Bunga Blok GB 1 No. 10, Kelurahan Pondok Kacang Barat, Kecamatan Pondok Aren, Tangerang Selatan

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 Annual General Meeting of Shareholders which will be held on Friday, 14 June 2024 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 :

No.	Agenda Rapat	Agree	Abstain	Reject
1	Approval of the Annual Report of the Company including the Board of Commissioners’ Supervisory Duties Report as well as Ratification of the Financial Statements of the Company for the Financial Year Ended on 31 December 2023.			
2	Allocation of the Company’s net profit for the Financial Year Ended on 31 December 2023.			
3	Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on 31 December 2024, including to audit any other Financial Statements as required by the Company.			
4	Determination of Remuneration for the Board of Commissioners and/or Board of Directors of the Company for the Year of 2024.			

5	Changes of and/or restatement of the composition of members of the Board of Directors and/or the Board of Commissioners of the Company.			
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Terms and Conditions for Granting Power of Attorney :

1. This Power of Attorney will remain in effect 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 agenda mentioned above, as long as I/We are still registered Shareholders of the Company. This Power of Attorney is granted with the right of substitution.
2. Shareholders, both now and in the future, hereby declare that they will not raise any objections and/or reject anything, in any form whatsoever, in connection with the actions taken by the Power of Attorney based on this Power of Attorney, and if there are any legal consequences arising from such actions; Therefore, the Shareholders, both now and in the future, declare to accept and ratify all actions taken by the Power of Attorney for and on behalf of the Shareholders, based on this Power of Attorney.
3. The Power of Attorney has the power and authority to carry out any actions deemed necessary including signing any documents required for the implementation of the matters authorized under this Power of Attorney.
4. I/We hereby declare that I/We have read the Invitation and Meeting materials which were announced on the Company's website on 22 May 2024.
5. This Power of Attorney is valid from the date this Power of Attorney is signed.

Grantor

Recipient

(stamp Rp10.000)

Date :

Date :