POWER OF ATTORNEY
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk
("Company")

The undersigned:

Name : ....

ID Number *(NIK)* : ....

Occupation : ....

Address : ....

....

As the holder of ordinary share of the Company of.. (...................................... ....) shares with nominal value of Rp 200,- (two hundreds Rupiah) per share, in this matter acting on behalf of myself and/or in my occupation mentioned above (hereinafter referred to as the "**Principal**")

Hereby appoints and grants a full power of attorney, without the right of substitution, to:

Name : ....

ID Number *(NIK)* : ....

Occupation : ....

Address : ....

....
(hereinafter referred to as the "**Attorney-in-Fact**")

--- **S P E C I F I C A L L Y** --

Representing for and behalf Principal to attend, raise question, sign document, and cast vote in the Annual General Meeting of Shareholders ("**AGM**") and Extraordinary General Meeting of Shareholders ("**EGM**") (both collectively referred to as the "**Meeting**") of the Company to be held in Jakarta, Sinar Mas Land Plaza, Tower 2, 39th Floor, Danamas Room, Jalan MH Thamrin No. 51, Central Jakarta 10350, on Friday, 22 May 2026, with the following agendas:

A. AGM

No.	**Meeting Agenda**	**Decision***	
		Agree	**Disagree**
1.	Approval on the Company's Annual Report, annual account, and ratification of the Supervisory Duty Report of the Company's Board of Commissioners, as well as granting the full acquittal of responsibility (*acquit et de charge*) to the Company's Board of Directors and Board of Commissioners for the fiscal year 2025;		
2.	Enactment and approval on the Company's profit appropriation for the fiscal year 2025;		
	<u>Question related to the first and second agenda</u>:		

No.	Meeting Agenda	Decision*	
		Agree	**Disagree**
3.	Determination of the salary, honorarium, and allowances of the Company's Board of Directors and Board of Commissioners;		
	Question related to the third agenda:		
4.	Appointment of the Independent Public Accountant to audit the Company's Consolidated Financial Statements for the fiscal year 2026;		
	Question related to the fourth agenda:		
5.	Report on the realisation of the use of proceeds from the Public Offerings of Bond and Sukuk Ijarah of the Company.**		
	Question related to the fifth agenda:		

* Please give sign ✓ in the appropriate box for "Agree" or "Disagree"

** For the fifth meeting agenda, there will be no voting taken as it is merely a reporting as pertained in the article 6 of the Financial Services Authority Regulation No. 30/POJK.04/2015 regarding Report on the Realisation of Use of Proceeds of Public Offerings

B. EGM

No.	Meeting Agenda	Decision*	
		Agree	**Disagree**
1.	Approval on the granting of power and authorities to the Company's Board of Directors in order to transfer the Company's assets; or to provide the Company's assets as collateral which constitute more than 50% (fifty percent) of the Company's net assets in 1 (one) or more transactions, either in relation to one another or not;		
	Question related to the first agenda:		
2.	Approval of the merger between PT Perusahaan Perkebunan Panigoran with and into the Company as referred to in the Merger Plan.		
	Question related to the second agenda:		

* Please give sign ✓ in the appropriate box for "Agree" or "Disagree"

This Power of Attorney has been conferred under the following terms and conditions:

1. This Power of Attorney is valid only for the abovementioned Meeting.
2. This Power of Attorney is irrevocable, cannot be changed or cancelled for whatsoever reasons.
3. The Principal, currently and in the future, declares not to submit any objection and/or protest in whatsoever form with respect to the action taken by the Attorney-in-Fact by virtue of this Power of Attorney and all its consequences according to the law; therefore, the Principal, currently and in the future, declares to accept and to ratify all lawful actions taken by the Attorney-in-Fact on behalf of the Principal by virtue of this Power of Attorney.
4. This Power of Attorney is made and signed truthfully and shall be used for its intended purposes.

Jakarta, ………………………………..

Attorney-in-Fact	Principal
	Stamp duty Rp. 10,000,--
(______________________________)	(_________________________________)

Notes:

- Please use capital letter
- For shareholder in the form of legal entity, please submit a copy of article of association and its last amendment
- To obtain information on Independent Proxy Recipient, kindly contact the Company's Legal Department (Phone: +62-21-50338899, Email: investor@smart-tbk.com)