

**PROXY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“Meeting”)  
PT INDOFOOD CBP SUKSES MAKMUR Tbk (“Company”)  
TO BE HELD ON WEDNESDAY, MAY 29, 2019**

I/We<sup>(1)</sup> \_\_\_\_\_, residing at \_\_\_\_\_ as registered shareholder of the Company, hereby designate Ms. Evawarni Romauli S, Bukit Kawi Permai Blok E3 No.02, Kramatwatu dan Ms. Vera Rachmawati Obos, SH, Villa Melati Mas Blok M-8/15, Jelupang, Serpong Utara, or .....<sup>(2)</sup> as my/our Proxy (the "Attorney") to attend and vote the number of shares stated below at the Company's Meeting with the agenda as stated below, to be held on Wednesday, May 29, 2019, and at any adjournment thereof.

I/We request the Attorney to vote as follows:<sup>(3)</sup>

<b>The Agenda of Meeting</b>	Agree	Reject	Abstain
I. Acceptance and approval of the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2018 (including the report on the realization of the use of public offering proceeds).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Approval of the Company's Balance Sheet and Income Statement for the year ended December 31, 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Determination of the use of net profit of the Company for the year ended December 31, 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. Changes of the Company's Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI. Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the fees and other terms of engagement of the Public Accountant.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This Proxy shall remain valid and therefore entitle the Attorney to attend and vote at the Meeting and any adjournment thereof (Second and Third Meetings) with respect to the above agenda items, for so long as I/we am/are registered shareholder of the Company.

\_\_\_\_\_ number of shares <sup>(4)</sup>

Stamp  
duties  
Rp.6000,-

Signed \_\_\_\_\_ Date \_\_\_\_\_

### Instructions

- (1) Write your name and address in capital letters on the space provided as listed in the Company's Register of Shareholders on Monday, April 29, 2019 up to 16:00 hours Western Indonesia Time.
- (2) Write the name and address of the appointed Attorney in capital letters on the space provided, if you do not want to appoint the Attorney as mentioned in this Proxy.  
Members of the Board of Directors, or the Board of Commissioners or employees of the Company may act as Attorney, but in the voting their votes will not be counted.
- (3) Tick (X) in the box provided if you wish to vote. If you fail to do so, the Attorney shall be considered as having been given the power and authority to vote for any proposal put forward to the Meeting and any adjournment thereof, at his/her discretion any vote cast in such circumstances shall be valid, binding and enforceable to you as the Shareholder of the Company.
- (4) Write the number of shares related to this Proxy on the space provided according to the number of the Company's shares owned by you. If no number is inserted, this Proxy will be deemed to relate to all your shares in the Company as recorded in the Company's Register of Shareholders on Monday, April 29, 2019 up to 16:00 hours Western Indonesia Time.

### Note

- a. For Corporate Shareholders, this Proxy must be drawn up and signed by a person authorized to represent the legal entity according to the provision of the legal entity's Articles of Association.
- b. This Proxy, together with respective Articles of Association being the basis for the signing of this Proxy, must be sent to and received by the Board of Directors through Legal Department at the Office of the Company, Sudirman Plaza, Indofood Tower 25<sup>th</sup> Floor, Jalan Jenderal Sudirman Kav.76-78, South Jakarta 12910 at the latest on Friday, May 24, 2019.
- c. Shareholders or their Attorney attending the Meeting are requested to bring with them and show to the registration staff, photocopies of their resident identity cards (KTP) or other means of identification, before entering the Meeting hall. For the Shareholders registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI") they have to show their written confirmation to attend the meeting ("KTUR").
- d. Return of this Proxy to the Company does not restrict you as a registered Shareholder of the Company from attending and voting at the Meeting, if so desired in this case, vote to be counted is yours.