

**PROXY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“Meeting”)  
PT INDOFOOD CBP SUKSES MAKMUR Tbk (“Company”)  
TO BE HELD ON MONDAY, AUGUST 3, 2020**

I/We<sup>(1)</sup> \_\_\_\_\_, residing at \_\_\_\_\_, as registered shareholder of the Company, hereby designate Ms. Nyoman Swastini, residing at Vila Nusa Indah Blok FF.5/4, Bojong Kulur, Gunung Putri, Bogor and Ms. Diah Irianti, residing at GG Mekarjaya II No.12, Batu Tulis, Bogor, or \_\_\_\_\_,<sup>(2)</sup> as my/our Proxy (the "**Attorney**") to attend and vote the number of shares stated below at the Meeting of the Company with the agenda as stated below, to be held on Monday, August 3, 2020 and/or its postponement and/or any adjournment thereof (Second and Third Meetings).

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

Agenda of Meeting	Agree	Reject	Abstain
The approval of the proposed acquisition of all shares of Pinehill Company Limited, a holding company duly established under the laws of British Virgin Islands, which owned by Pinehill Corpora Limited, an affiliated party of the Company and Steele Lake Limited, a non affiliated party of the Company.			

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

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

Stamp duties Rp.6000,-
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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, June 22, 2020 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/or its postponement and/or 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, June 22, 2020 up to 16:00 hours Western Indonesia Time.

### Notes

- 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 Associations.
- b. This Proxy, together with respective Articles of Associations being the basis for the signing of this Proxy, must be sent to and received by the Board of Directors through Legal Division of the Company at Sudirman Plaza, Indofood Tower 25<sup>th</sup> Floor, Jalan Jenderal Sudirman Kav.76-78, South Jakarta 12910 at the latest on Thursday, July 30, 2020.
- 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.