

PROXY FORM

I/We⁽¹⁾ _____, residing at _____, as registered shareholder of **PT INDOFOOD CBP SUKSES MAKMUR Tbk.**, (the “**Company**”) hereby designate Ms. Nyoman Swastini, residing at Vila Nusa Indah Blok FF.5/4, Bojong Kulur, Gunung Putri, Bogor, as my/our attorney (the “**Attorney**”) to attend and vote the number of shares stated below at the Annual General Meeting of Shareholders of the Company (the “**AGMS**”) and the Extraordinary General Meeting of Shareholders of the Company (the “**EGMS**”, together with AGMS hereinafter referred to as the “**Meetings**”) to be held electronically with the agenda as stated below, on Friday, August 27, 2021 and at any adjournment thereof (Second and Third Meetings).

I/We request the Attorney to vote as follows:⁽²⁾

The Agenda of AGMS	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, 2020.			
II. Approval of the Company’s Balance Sheet and Income Statement for the year ended December 31, 2020.			
III. Determination of the use of net profit of the Company for the year ended December 31, 2020.			
IV. Changes of the Company’s Board.			
V. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company.			
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.			

The Agenda of EGMS	Agree	Reject	Abstain
Amendment of the entire Articles of Association of the Company in order to comply with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020 dated April 20, 2020 regarding Planning and Holding of the General Meeting of Shareholders of the Listed Company.			

This Proxy shall remain valid and therefore entitle the Attorney to attend and vote at the Meetings 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 ⁽³⁾

Stamp duties Rp.10.000,-

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 Wednesday, August 4, 2021 up to 16:00 hours Western Indonesia Time.
- (2) Tick (X) in the box to fill in the vote for each agenda of the Meetings. 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 Meetings 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.
- (3) 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 Wednesday, August 4, 2021 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 Association being the basis for the signing of this Proxy, must be sent to and received by PT Raya Saham Registra, the Company's Securities Administration Bureau at Plaza Sentral Building 2nd floor, Jalan Jendral Sudirman Kav. 47-48, Jakarta 12930 or Legal Division of the Company at Sudirman Plaza, Indofood Tower 25th Floor, Jalan Jenderal Sudirman Kav.76-78, South Jakarta 12910 at the latest on Monday, August 23, 2021.