

- i. The Company is required to provide electronic Proxy as contemplated in letter h number 2) of this paragraph.
- j. Proxies as referred to in letter h of this paragraph shall:
 - 1) be legally competent; and
 - 2) not be members of the Board of Directors, members of the Board of Commissioners, or employees of the Company.
- k. The Power of Attorney as referred to in letter j of this paragraph shall be registered in the e-RUPS system or a system provided by the Company, if the Company uses a system provided by the Company.
- l. If the Principal attends the GMS in person, the Power of Attorney's authority to vote on behalf of the Principal is invalid.
- m. The appointment and revocation of the Power of Attorney, as well as the granting and changing of votes through e-RUPS or a system provided by the Company, if the Company uses a system provided by the Company, are considered valid and applicable to all parties, and do not require a wet signature unless otherwise stipulated in the provisions stipulated by the e-RUPS Provider and/or statutory provisions.