| **SURAT KUASA UNTUK MENGHADIRI**  **Rapat Umum Pemegang Saham Tahunan (”RUPST”) dan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) 13 Juni 2024**  **PT Mora Telematika Indonesia Tbk**  **(“Perseroan”)**  (Pemegang Saham Korporasi) | ***PROXY LETTER TO ATTEND***  ***Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) June 13, 2024***  ***PT Mora Telematika Indonesia Tbk***  ***(“Company”)***  (*Corporate Shareholder*) |
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| Yang bertandatangan di bawah ini / *The undersigned below*: | | |
| Nama/ *Name*  : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |
| Jabatan/*Title* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  NIK/ ID *Number* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |
| Alamat/ *Address* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |
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| Dalam hal ini mewakili / *In this case representing*: | |
| Nama Perusahaan /  *Company’s Name* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| Alamat Perusahaan/  *Company’s Address* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
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| Suatu perseroan terbatas yang didirikan berdasarkan hukum Republik Indonesia, Selaku pemilik dan pemegang \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ saham (”Saham”) Perseroan sebagaimana tercantum dalam Daftar Pemegang Saham Perseroan tanggal 21 Mei 2024 (”selanjutnya disebut sebagai Pemberi Kuasa”), dalam kaitannya dengan RUPST dan RUPSLB PT Mora Telematika Indonesia Tbk (”Perseroan”) pada hari Kamis, tanggal 13 Juni 2024 bertempat di Rosewood Room 1-3, Royal Kuningan Hotel, Jl. Kuningan Persada No.2, Guntur, Kecamatan Setiabudi, Jakarta Selatan, dengan ini memberikan kuasa yang tidak dapat dicabut kembali untuk menghadiri dan/atau memberikan suara dalam RUPST dan RUPSLB dengan hak substitusi kepada: | *A limited liability company established under the laws of the Republic of Indonesia, As the owner and holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares ("Share") of the Company as listed in the Register of Shareholders of the Company on May 21, 2024 ("hereinafter referred to as the Principal"), in connection with the AGMS and EGMS of PT Mora Telematika Indonesia Tbk ("the Company") on Thursday, June 13, 2024 at Rosewood Room 1-3, Royal Kuningan Hotel, Jl. Kuningan Persada No.2, Guntur, Kecamatan Setiabudi, Jakarta Selatan, hereby grants irrevocable power of attorney to attend and/or vote at the AGMS and EGMS with substitution rights to:* |
| Nama/ *Name* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| NIK/ ID *Number :* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| Alamat/ *Address* : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
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| **(**selanjutnya disebut ”**Penerima Kuasa”).** | *(hereinafter shall be referred to as the “****Attorney****” )* |
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| K H U S U S | ***S P E C I F I C A L L Y*** |
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| bertindak untuk dan atas nama Pemberi Kuasa untuk menghadiri dan/atau memberikan suara dalam RUPST dan RUPSLB. | *act for and on behalf of the Principal to attend and/or vote at the AGMS and EGMS.* |
| Selanjutnya, Penerima Kuasa berhak untuk menghadiri, menyampaikan pendapat atau menyampaikan pertanyaan, memberikan suara atau keputusan serta melakukan segala sesuatu yang diperlukan atau dianggap perlu oleh Penerima Kuasa terkait dengan RUPST dan RUPSLB tanpa kecuali. | *Furthermore, the Attorney has the right to attend the EGMS, express opinions or questions, cast a vote or make decisions and do everything that is required or deemed necessary by the Attorney in relation to the AGMS and EGMS without exception.* |
| Surat Kuasa ini dibuat dalam Bahasa Indonesia dan Bahasa Inggris. Dalam hal terdapat perbedaan antara teks dalam Bahasa Indonesia dan Bahasa Inggris, maka teks dalam Bahasa Indonesia yang berlaku. | *This Power of Attorney is made in Indonesian and English. In the event that there are differences between the text in Indonesian and English, the text in Indonesian shall prevail.* |
| Surat Kuasa ini berlaku sejak tanggal penandatanganan di bawah ini. | *This Power of Attorney is valid from the date of signing below.* |

Jakarta, 2024

Pemberi Kuasa/ *Principal*, Penerima Kuasa/ *Attorney*,

[Nama Perusahaan/ *Company’s name*]

[TTD, meterai Rp10.000 dan cap perusahaan]

[Nama/ *Name*] [Nama/ *name*]

[Jabatan/ *Title*]