

**POWER OF ATTORNEY TO ATTEND THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT DIAMOND FOOD INDONESIA Tbk.**

The undersigned:

Name :
Address :
ID Card/Passport no :
(the “**Authorizer**”);

In this regard represented as a shareholder and the legal owner of
registered shares in **PT Diamond Food Indonesia Tbk.**, a limited liability company established under
and by virtue of the laws of the Republic of Indonesia and domiciled in Central Jakarta (the “**Company**”);

Herewith confer a power of attorney upon Officers appointed by PT Datindo Entrycom as a Securities
Administration Bureau of the Company:

Name : Abdul Latif
Address : Jl. Durian No. 9C, RT 005/ RW 004, Petukangan Utara, Pesanggrahan, Jakarta
Selatan
ID Card : 3174100706920001
(the “**Attorney**”);

Specifically

To attend the Annual General Meeting of the Company (hereinafter referred to as the “**Meeting**”) to be
held in Jakarta on August 13, 2021 (or other date of replacement in accordance with the applicable laws
and regulations) and to vote on each of Meeting’s agenda pursuant to detailed explanation that have been
published in the Material of the Meeting Agenda, as follows:

No.	Agendas of Meeting	Please fill with (√) as you choose		
		Abstain	Against	Agree
1.	Approval and ratification of Consolidated Financial Statements of the Company and its Subsidiaries and Annual Report of the Company including the Board of Commissioners supervision report for the financial year ending on December 31, 2020 as well as submission of Realization Report of the Initial Public Offering funds			
2.	Determination on the use of the Company's net income for the financial year ending on December 31, 2020			
3.	Approval of the appointment of the Public Accountant and/or Public Accounting Firm to audit the Company's books for the financial year ending on December 31, 2021 and the determination of the honorarium, as well as other requirements for the appointment			

4.	Approval of the appointment of Richard Johannes Purwadi as a Director of the Company and affirmation of the composition and terms of office of Company's Board of Directors and Board of Commissioners			
5.	Determination of the remuneration of the Board of Directors and the Board of Commissioners of the Company for the financial year ending on December 31, 2021; and			
6.	Approval of the amendment and restatement of the Company's Articles of Association			

The Attorney is obliged to submit a decision in accordance with the choice of the Authorizer as the Shareholders, at each Meeting agenda.

The Authorizer hereby declares and/or confirms that the votes in the agenda of the Meeting delivered based on this Power of Attorney are valid and true and this Power of Attorney can be used as evidence if necessary.

This Power Of Attorney is dully signed in on the

The Authorizer

The Attorney

Name:

Name: Abdul Latif