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 July 29, 2022 (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.	Ratification of Consolidated Financial Statements of the Company and its Subsidiaries and Ratification of the Annual Report of the Company including the Board of Commissioners supervision report for the financial year ending on December 31, 2021 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, 2021			
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, 2022 and the determination of the honorarium, as well as other requirements for the appointment			
4.	Affirmation of the expiration of the term of office of the members of the Board of Commissioners of the Company,			

	appointment and re-appointment of the members of the Board of Commissioners of the Company; and			
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, 2022.			

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

Stamp IDR10.000

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Name:

The Attorney

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Name: Abdul Latif