

**PROXY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDOFOOD CBP SUKSES MAKMUR TBK
TO BE HELD ON FRIDAY, JULY 22, 2022**

I/We⁽¹⁾ _____, residing at _____, as the 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, West Java, employee of PT Raya Saham Registra, a Share Registrar of the Company (the "**Attorney**"), as My/Our Attorney to attend the Annual General Meeting of Shareholders of the Company to be held on Friday, July 22, 2022 (the "**Meeting**") and cast vote for the number of shares as stated below in line with My/Our selection of vote as described below for each agenda of the Meeting.

I/We hereby authorize the Attorney to cast vote as follows:⁽²⁾

The Agenda of Meeting	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, 2021			
II. Approval of the Company's Balance Sheet and Income Statement for the year ended December 31, 2021			
III. Determination of the use of net profit of the Company for the year ended December 31, 2021			
IV. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company			
V. Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the fees and other terms			

This Proxy shall remain valid and therefore entitle the Attorney to attend and cast vote in line with My/Our selection of vote as described above for each agenda of the Meeting, including any adjournment thereof (second and third Meeting, in the case quorum of the Meeting was not achieved), for so long as I/We am/are still registered as the Shareholder of the Company.

_____ number of shares ⁽³⁾

Stamp duties Rp10.000,-

Signed _____ 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, June 29, 2022 up to 04:00 pm Western Indonesia Time.
- (2) If you wish to vote please put the tick-mark (X) in the box provided as your selection of votes. If you have not put the tick-mark, the Attorney shall be deemed and considered as having been given the power and authority at their sole discretion to approve and vote in favour (agree) for any proposal proposed for each agenda of the Meeting and any adjournment thereof (second and third Meeting, in the case qorum of the Meeting was not achieved). 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 in correspondence with 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, June 29, 2022 up to 04:00 pm Western Indonesia Time.

Notes

- a. For the local or foreign institutional Shareholders of the Company, this Proxy must be drawn up and signed by the Directors who are entitled to represent the Board of Directors of the respective local or foreign institutional Shareholders of the Company in accordance with the provisions of their articles of associations.
- b. This original Proxy that has filled up, stamped with the sufficient amount of stamp duty and signed by the Shareholders of the Company, must be completed with:
 - (i) photocopies of the electronic identity card (e-KTP) or other means of identification of the local or foreign individual Shareholders of the Company who has signed this Proxy or the Board of Directors who signed this Proxy for and on behalf of the respective local or foreign institutional Shareholders of the Company;
 - (ii) photocopies of the articles of association of the respective local or foreign institutional Shareholders of the Company that given the authority to the respective Board of Directors to sign this Proxy;
 - (iii) written confirmation to attend the meeting (KTUR), especially for the Shareholders of the Company whose shares registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia;must be sent to and received by the Board of Directors of the Company through Legal Division of the Company at Sudirman Plaza, Indofood Tower 25th Floor, Jalan Jendral Sudirman Kav.76-78, South Jakarta 12910 at the latest on Monday, July 18, 2022.