GOLDEN ENERGY AND RESOURCES LIMITED (Company Registration No. 199508589E) (Incorporated in Singapore) ("Company")

- (A) THE PROPOSED DISTRIBUTION *IN SPECIE* OF SHARES IN PT GOLDEN ENERGY MINES TBK BY THE COMPANY;
- (B) PROPOSED VOLUNTARY DELISTING OF THE COMPANY; AND
- (C) UNCONDITIONAL EXIT OFFER BY THE OFFEROR

DESPATCH OF ELECTION FORMS

SHAREHOLDER'S GUIDE ON COMPLETING THE ELECTION FORM TO RECEIVE GEMS SHARES

1. INTRODUCTION

- 1.1 The Company refers to:
 - the circular dated 18 May 2023 issued by the Company in relation to the Proposed Distribution and Delisting ("Circular");
 - (b) the joint announcement made by the Company and Duchess Avenue Pte. Ltd. (the "Offeror") on 9 June 2023 in relation to (i) the results of the EGM held on 9 June 2023;
 (ii) updates on the satisfaction of certain Distribution Conditions and Exit Offer Conditions; and (iii) notice of the court hearing date to approve the Capital Reduction;
 - (c) the announcement made by the Company on 9 June 2023 providing an update on the administrative procedures in connection with, *inter alia*, the Proposed Distribution to CPF/SRS Investors who wish to receive GEMS Shares ("9 June Announcement");
 - (d) the joint announcement made by the Company and the Offeror on 22 June 2023 in relation to, *inter alia* (i) court approval of the Capital Reduction; and (ii) updates on the satisfaction of certain Distribution Conditions and Exit Offer Conditions; and
 - (e) the joint announcement made by the Company and the Offeror on 3 July 2023 in relation to (i) the Effective Date of the Capital Reduction and Proposed Distribution; (ii) an update on the satisfaction of all Distribution Conditions; and (iii) the Exit Offer being declared unconditional in all respects.
- 1.2 Unless otherwise defined, capitalised terms used herein shall bear the same meanings as set out in the Circular.

2. DESPATCH OF ELECTION FORMS AND SHAREHOLDER'S GUIDE

2.1 In respect of the Proposed Distribution, the Company wishes to announce that the Election Forms have been despatched today, 11 July 2023, to Entitled Shareholders (other than Excluded Overseas Shareholders (as defined below)).

- 2.2 Entitled Shareholders who wish to receive GEMS Shares under the Proposed Distribution must complete and return the Election Form to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, so as to arrive no later than 5.00 p.m. on <u>20 July 2023 (the "Expiry Date")</u>.
- 2.3 As previously highlighted on page (viii) of the first 16 pages of the Circular dated 18 May 2023 titled "IMPORTANT NOTICE TO SHAREHOLDERS ELECTING TO RECEIVE GEMS SHARES", Entitled Shareholders have been advised to already start approaching their relevant brokers/custodians after the EGM is held on 9 June 2023, to seek advice and obtain the required information, in order to ensure that the Election Forms (to be despatched only after the Capital Reduction becomes effective) can be validly completed and submitted before the Expiry Date.
- 2.4 Entitled Shareholders should refer to the appendix to this Announcement on the Shareholder's Guide for instructions on how to complete the Election Form.
- 2.5 Entitled Shareholders who instead wish to receive their pro-rata entitlements to the Proposed Distribution in cash in lieu of GEMS Shares <u>do not need to do anything</u> in relation to the Election Form and must not submit the Election Form to the Share Registrar.

3. EXCLUDED OVERSEAS SHAREHOLDERS & CPF/SRS INVESTORS

- 3.1 As disclosed in the Circular:
 - (a) for practical reasons and in order to avoid violating applicable securities laws outside Singapore, GEMS Shares will not be distributed to, and Election Forms will not be despatched to, Overseas Shareholders who have not at least three (3) Market Days prior to the Record Date, provided the Share Registrar, at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, or CDP (as the case may be) with addresses in Singapore for the service of notices or documents in accordance with the foregoing ("Foreign Address Shareholders"). Such Overseas Shareholders will be deemed by the Company to not have exercised the GEMS Shares Election and will receive their full entitlements to the Proposed Distribution in cash;
 - (b) in addition, any Entitled Shareholder whose registered address (as recorded in the Register of Members or in the Depository Register maintained by CDP) is in Singapore or who has provided CDP or the Share Registrar, as the case may be, with an address in Singapore for the service of documents or notices, but whom is located or resident in any jurisdiction in which a distribution of GEMS Shares pursuant to the Proposed Distribution may not be lawfully made is required to notify the Company in writing of such fact no later than three (3) Market Days prior to the Record Date. Upon being notified of such fact, such notifying Shareholder (such shareholders, together with the Foreign Address Shareholders, the "Excluded Overseas Shareholders") will be deemed by the Company to not have exercised the GEMS Shares Election and will receive his full entitlements to the Proposed Distribution in cash; and
 - (c) in the absence of any such notification, each Entitled Shareholder whose registered address (as recorded in the Register of Members or in the Depository Register maintained by CDP) is in Singapore as at the Record Date or who has provided CDP or the Share Registrar, as the case may be, with an address in Singapore for the service of documents or notices shall be deemed to represent and warrant to the

Company that he is not located or resident in any jurisdiction in which a distribution of GEMS Shares pursuant to the Proposed Distribution may not be lawfully made.

3.2 As stated in the 9 June Announcement, in respect of CPF/SRS Investors who wish to elect to receive GEMS Shares, the Company has appointed UOB Kay Hian Private Limited ("**UOBKH**") as its sole depository agent to receive and custodise the GEMS Shares.

In respect of CPF/SRS Investors who are citizens or residents of the United States of America, they will not be entitled to elect to receive the GEMS Shares, and shall be deemed to not have exercised the GEMS Shares Election and will receive the Revised GEMS Cash Consideration in respect of all the Shares held on their behalf by the relevant CPF Agent Bank and/or SRS Operator.

4. **RESPONSIBILITY STATEMENT**

The Directors (including those who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement) are fair and accurate and that no material facts have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading.

Where any information in this Announcement has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure that such information is accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this Announcement in its proper form and context. The Directors jointly and severally accept full responsibility accordingly.

By Order of the Board **GOLDEN ENERGY AND RESOURCES LIMITED** Lai Kuan Loong, Victor Company Secretary 11 July 2023 <u>APPENDIX</u>

SHAREHOLDER'S GUIDE

SHAREHOLDER'S GUIDE

GUIDE TO RECEIVING YOUR ENTITLEMENT UNDER THE PROPOSED DISTRIBUTION

This Shareholder's Guide should be read together with the Circular issued by the Company on 18 May 2023. Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the Circular.

A – TRANSACTION OVERVIEW

WHAT DO I NEED TO KNOW ABOUT THE PROPOSED DISTRIBUTION?

- At the EGM on 9 June 2023, Shareholders of the Company approved the Proposed Distribution *in specie* of all the shares it holds in PT Golden Energy Mines Tbk ("GEMS Shares") to Entitled Shareholders on a pro-rata basis, through: (i) a dividend *in specie* and (ii) a distribution *in specie* by way of the Capital Reduction.
- On 3 July 2023, the Proposed Distribution has become effective under the Companies Act. It is also the Record Date of the Proposed Distribution, i.e. the date as at the close of business on which Shareholders must be registered with the Company or CDP, or the Securities Accounts of Shareholders must be credited with Shares, as the case may be, in order to participate in the Proposed Distribution.
- In connection with the Proposed Distribution, the Company is announcing this Shareholder's Guide to help guide Entitled Shareholders in electing to receive GEMS Shares or receiving cash in lieu of the GEMS Shares (the "Revised GEMS Cash Consideration").
- For Entitled Shareholders who wish to elect to receive the GEMS Shares, please take note of the Election Form which has been despatched to Entitled Shareholders (other than Excluded Overseas Shareholders) on 11 July 2023.
- As announced by the Company on 9 June 2023 (the "CPF/SRS Administrative Procedures Announcement"), the Company has provided an update on the administrative procedures in connection with, *inter alia*, the Proposed Distribution to CPF/SRS Investors who wish to receive GEMS Shares, through the Company's appointed CPF/SRS custodian, UOB Kay Hian Private Limited ("UOBKH").
- In respect of CPF/SRS Investors who are citizens or residents of the United States of America, they will not be entitled to elect to receive the GEMS Shares, and shall be deemed to not have exercised the GEMS Shares Election and will receive the Revised GEMS Cash Consideration in respect of all the Shares held on their behalf by the relevant CPF Agent Bank and/or SRS Operator.

Entitled Shareholders are advised to read this Shareholder's Guide and the Election Form in its entirety carefully before electing the option through which they wish to receive GEMS Shares.



WHAT WILL I GET AS AN ENTITLED SHAREHOLDER?

Entitled Shareholders are advised to refer to pages (ii) and (vii) of the first 16 pages of the Circular (the "**Gatefold**") on the options available to them in receiving the various types of consideration pursuant to the Proposed Transactions.

- > Option 1 refers to the Revised All Cash Consideration;
- > Option 2 refers to the Revised GEMS Shares Consideration and Cash;
- > Option 3 refers to the Revised GEMS Cash Consideration only; and
- > Option 4 refers to the GEMS Shares Consideration only.

In this Shareholders Guide, it is assumed that all Entitled Shareholders will accept the Exit Offer and receive the Revised Exit Offer Price. Please refer to pages (xii) and (xiii) of the Gatefold for further instructions on how to accept the Exit Offer and receive the Revised Exit Offer Price.

B – HOW DO I CHOOSE TO RECEIVE THE GEMS SHARES OR THE REVISED GEMS CASH CONSIDERATION?

- Entitled Shareholders will be entitled to receive <u>1.3936 GEMS Shares for each Share held</u> by them as at the Record Date. Fractional entitlements (where applicable) will be disregarded.
- Entitled Shareholders who wish to receive their pro-rata entitlements to the Proposed Distribution in cash in lieu of GEMS Shares, i.e. the Revised GEMS Cash Consideration of <u>S\$0.792 for each Share held by them as at the Record Date</u>, do not need to do anything. THIS IS THE DEFAULT OPTION FOR ALL ENTITLED SHAREHOLDERS (INCLUDING ENTITLED SHAREHOLDERS WHO HOLD SHARES THROUGH DEPOSITORY AGENTS, CPF AGENT BANKS AND SRS OPERATORS)¹.
- > Please refer to the following to help choose the appropriate option.



¹ Entitled Shareholders (other than Excluded Overseas Shareholders) who by the Expiry Date, (i) do not take any action, (ii) make no option election, or (iii) supply information in the Election Form which is illegible, incomplete, invalid, incorrectly completed or left blank, will receive the Revised GEMS Cash Consideration. Please note that the Election Form must be <u>received by</u> the Share Registrar by the Expiry Date. Excluded Overseas Shareholders will be deemed to have elected to receive the Revised GEMS Cash GEMS Cash Consideration.

C – IF I WANT TO RECEIVE THE GEMS SHARES, WHAT MUST I DO?

IF YOUR SHARES ARE DEPOSITED WITH CDP OR ARE HELD IN SCRIP FORM

ALL ENTITLED SHAREHOLDERS WHO WISH TO ELECT TO RECEIVE GEMS SHARES AND WHOSE SHARES ARE DEPOSITED WITH CDP OR ARE HELD IN SCRIP FORM WILL BE REQUIRED TO COMPLETE AND ENSURE THAT THE ELECTION FORM IS RECEIVED BY THE SHARE REGISTRAR BY THE EXPIRY DATE

- Please carefully refer to the appendix to this Shareholders' Guide (which have been extracted from the Gatefold), setting out:
 - the important notice to electing to receive GEMS Shares, in particular, the logistics required to receive the scripless GEMS Shares (which are listed in on the IDX); and
 - > the Election Process Flowchart and instruction on how to fill in the Election Form.
- Please submit the Election Form to reach the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. not later than the Expiry Date.
- Please note that no self-addressed or business reply envelopes will be provided by the Company, CDP or the Share Registrar. For proper delivery of the Election Form, please ensure all mail items bear sufficient postage before posting as any underpaid items are subject to delay in processing and delivery.
- If you do not receive the Election Form, you may obtain a copy (upon production of satisfactory evidence that you hold Shares as at the Record Date) from the Share Registrar, by contacting the Share Registrar at telephone numbers 65 6230 9586 or 65 6230 9768, or via email at srs.teamd@boardroomlimited.com. Upon receiving a blank Election Form, in addition to following the instructions set out in this Guide and returning the Election Form to reach the Share Registrar by the Expiry Date, you must also write down your name and address, and indicate clearly your CDP Securities A/C number and shareholdings in the Company as at the Record Date, onto the space appearing at the top part of the front page of the Election Form directly under the heading, "PROPOSED DISTRIBUTION IN SPECIE ELECTION FORM FOR ENTITLED SHAREHOLDERS (BEING DEPOSITORS WHO ARE NOT DEPOSITORY AGENTS, CPF AGENT BANKS OR SRS OPERATORS)".

IF YOUR SHARES ARE DEPOSITED WITH A DEPOSITORY AGENT (BUT NOT HELD UNDER CPFIS OR SRS)

ALL ENTITLED SHAREHOLDERS WHO WISH TO ELECT TO RECEIVE GEMS SHARES AND WHOSE SHARES ARE DEPOSITED WITH A DEPOSITORY AGENT **WILL NOT** BE REQUIRED TO COMPLETE AN ELECTION FORM. BEFORE THE EXPIRY DATE, THEY SHOULD CONTACT THE DEPOSITORY AGENT WITH WHOM THEY HAVE TRADING ACCOUNTS TO PROVIDE THEM FURTHER DETAILS OF THEIR OPTION AND TO INDICATE THEIR ELECTION.

IF YOUR SHARES ARE HELD THROUGH A CPF AGENT BANK OR SRS OPERATOR

ALL CPF/SRS INVESTORS WHO WISH TO ELECT TO RECEIVE GEMS SHARES **WILL NOT** BE REQUIRED TO COMPLETE AN ELECTION FORM. BEFORE THE EXPIRY DATE, THEY SHOULD CONTACT THE CPF AGENT BANK OR SRS OPERATOR (WHERE APPLICABLE) WITH WHOM THEY HAVE INVESTMENT/TRADING ACCOUNTS TO PROVIDE THEM WITH FURTHER DETAILS OF THEIR OPTION AND TO INDICATE THEIR ELECTION.

In respect of CPF/SRS Investors who are citizens or residents of the United States of America, they will not be entitled to elect to receive the GEMS Shares, and shall be deemed to not have exercised the GEMS Shares Election and will receive the Revised GEMS Cash Consideration in respect of all the Shares held on their behalf by the relevant CPF Agent Bank and/or SRS Operator.

For CPF/SRS Investors who wish to elect to receive GEMS Shares, the Company has appointed UOBKH to receive and custodise the GEMS Shares.

CPF/SRS Investors who have elected to receive and subsequently wish to dispose of their GEMS Shares on the IDX, may contact UOBKH at its hotline number 65 6536 9338 and/or its email address <u>contact@utrade.com.sg</u> with email subject "GEAR Corporate Action - Request for Trading Account Setup" to establish, subject to the acceptance of an application by UOBKH, a trading account with UOBKH for UOBKH to facilitate the disposal of the GEMS Shares at the prevailing market price on the IDX. Please note that all net receipts of such disposal of GEMS Shares and other distributions made by GEMS in respect of the GEMS Shares (as the case may be) shall be credited to the CPF Investment Scheme ("**CPFIS**") and/or SRS account of the relevant CPF/SRS Investors.

CPF/SRS Investors who have elected to receive the GEMS Shares but have not given any instructions to open a trading account with UOBKH will have their GEMS Shares custodised with UOBKH and held on trust by the relevant CPF Agent Bank/SRS Operator. Please note that the net receipts of any distributions made by GEMS in respect of the GEMS Shares shall be credited back to the CPFIS and/or SRS account of the relevant CPF Agent Bank and/or SRS Operator.

– End –

IMPORTANT NOTICE

The information in this document is a summary of the Election Form and is qualified by, and should be read in conjunction with, the full information contained in the Election Form, the Circular, the CPF/SRS Administrative Procedures Announcement, and the Company's announcements in respect of the Proposed Distribution. Nothing in this document is intended to be, or shall be taken as, advice, recommendation or solicitation to Shareholders or any other party. Shareholders are advised to exercise caution when dealing in their Shares and refrain from taking any action in relation to their Shares which may be prejudicial to their interests until they or their advisers have considered the information contained in this Shareholder's Guide, the Election Form, the Circular, the CPF/SRS Administrative Procedures Announcement, and the Company's announcement in respect of the Proposed Distribution.

APPENDIX TO THE SHAREHOLDER'S GUIDE

IMPORTANT NOTICE TO SHAREHOLDERS ELECTING TO RECEIVE GEMS SHARES

LOGISTICS REQUIRED

Shareholders who wish to receive the scripless GEMS Shares should ensure that they will have an IDX securities account or a brokerage / custodian account capable of holding IDX-listed securities (if they do not already have such an account). Such Entitled Shareholders should consult their relevant brokers/custodians regarding the timing, cost and procedures of having the GEMS Shares deposited into the brokerage/custodian account/KSEI Securities Account and any odd-lot trading (if applicable) of their GEMS Shares on the IDX through their brokerage/custodian account.

INFORMATION REQUIRED

ALTHOUGH THE ELECTION FORMS WILL ONLY BE DESPATCHED AFTER THE CAPITAL REDUCTION HAS BECOME EFFECTIVE IN OR AROUND EARLY JULY 2023 (INDICATIVE TIMING AND MAY BE SUBJECT TO CHANGE), ENTITLED SHAREHOLDERS SHOULD START APPROACHING THEIR RELEVANT BROKERS/CUSTODIANS AFTER THE EGM IS HELD TO SEEK ADVICE AND OBTAIN THE FOLLOWING REQUIRED INFORMATION, IN ORDER TO ENSURE THAT THE ELECTION FORMS (TO BE DESPATCHED ONLY AFTER THE CAPITAL REDUCTION BECOMES EFFECTIVE) CAN BE VALIDLY COMPLETED AND SUBMITTED BACK TO THE COMPANY BEFORE THE EXPIRY DATE OF THE ELECTION PERIOD.

For Entitled Shareholders who have a brokerage / custodian account with a brokerage/custodian outside of Indonesia: Such Entitled Shareholders should request for confirmation from such brokerage/custodian that it has custodial and nominee arrangements with, and is able to trade on the IDX through, an Indonesian nominee/counterpart. If the Entitled Shareholder's non-Indonesian brokerage/custodian has custodial and nominee arrangements with, and is able to trade on the IDX through, an Indonesian nominee/counterpart. If the Entitled Shareholder's non-Indonesian brokerage/custodian has custodial and nominee arrangements with, and is able to trade on the IDX through, an Indonesian nominee/counterpart, such Entitled Shareholders should prepare and liaise with their relevant brokers/custodians to request for the following information, and fill up the Election Form with the relevant details as soon as possible, in order to ensure the proper transfer of the GEMS Shares:

- registered full name(s) on record in respect of the Non-Indonesian Brokerage/Custodian Account;
- Entitled Shareholder's Brokerage / Custodian Account Number with the Non-Indonesian Brokerage/ Custodian:
- · Non-Indonesian Brokerage's / Custodian's Account Number with the Indonesian nominee/counterpart;
- Identity Card or Passport Number(s) (for individual(s)) or Business Registration Number (for corporates);
- address, contact number and email address of the Entitled Shareholder;
- names of both the Non-Indonesian Brokerage/Custodian and the Indonesian nominee/counterpart; and
- names, contact numbers, postal and email addresses of the contact persons of both the Non-Indonesian Brokerage/Custodian and the Indonesian nominee/counterpart.

For Entitled Shareholders who have a brokerage / custodian account with an Indonesian Brokerage/Custodian: Such Entitled Shareholders should prepare and/or liaise with their relevant brokers/custodian to request for the following information, and fill up the Election Form with the relevant details as soon as possible, in order to ensure the proper transfer of the GEMS Shares:

- registered full name(s) on record in respect of the KSEI Securities Account;
- KSEI Securities Account Number;
- Single Investor Identification (SID) number;
- Identity Card or Passport Number(s) (for individual(s)) or Business Registration Number (for corporates);
- address, contact number and email address of the Entitled Shareholder;
- name of the Brokerage Firm/Custodian in respect of the KSEI Securities Account; and
- name, contact number and email address of the contact person of the Brokerage Firm/Custodian in respect
 of the KSEI Securities Account.

PLEASE REFER TO SECTION 10.1 OF THE CIRCULAR FOR FURTHER DETAILS ON THE ADMINISTRATIVE PROCEDURES RELATING TO THE PROPOSED DISTRIBUTION.

There are charges and fees associated with holding scripless GEMS Shares which will need to be borne by the Entitled Shareholder. PLEASE REFER TO SECTIONS 10.12 AND 10.13 OF THE CIRCULAR FOR FURTHER DETAILS ON A DESCRIPTION OF THESE CHARGES AND FEES.

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HOW TO FILL IN THE ELECTION FORM

All capitalised terms used below shall bear the same meanings as ascribed to them in the Circular

STEP 1 Locate the Election Form

Locate the Election Form which will be despatched to all Entitled Shareholders.

STEP 2 Elect to receive entitlements in the form of GEMS Shares

- · If you wish to receive all (and not part of) your entitlement in the form of GEMS Shares, proceed to Step 3.
- · If you wish to receive all (and not part of) your entitlement in the form of cash, no action is required.

STEP 3 Complete and sign the Election Form⁽¹⁾

Only applicable if you wish to receive all (and not part of) your entitlement in the form of GEMS Shares

Under Section 1, please insert an "X" in the box to indicate that you wish to elect to receive the GEMS
 Shares Consideration.



- · Under Section 2, please fill in the applicable information.
 - (1) If you have an Indonesian KSEI Securities Account, please fill in Section 2A. If you do not have an Indonesian KSEI Securities Account and wish to set up an Indonesian KSEI Securities Account, you may contact one of the IDX Members/Brokerage Firms as listed on <u>https://www.idx.co.id/en/membersand-participants/exchange-members-profiles</u>. You are advised to consult your appointed Brokerage Firm to assist you to fill in Section 2A.
 - (2) If you do not have and do not wish to set up an Indonesian KSEI Securities Account, but you have a Brokerage/Custodian Account that is capable of holding IDX-listed securities, please fill in Section 2B. If you do not already have the aforesaid Brokerage/Custodian Account, you may contact a Brokerage firm and set up a Brokerage Account with a Brokerage Firm that is capable of holding IDX listed securities. You are advised to consult your appointed Brokerage Firm to assist you to fill in Section 2B, including but not limited to the details of its Indonesian nominee/counterpart.
- Under Section 3, please sign off on the bottom left-hand corner of the Election Form.
- Note:

(1) Further instructions for completing the Election Form are set out in the Election Form.

	RTANT: YOU MUST COMPLETE THIS SECTION IF YOU WISH TO RECEIVE ION 2A - IF YOU HAVE AN INDONESIAN SECURITIES ACCOUNT, PLEASE				
a	My/Our registered full name(s) on record in my/our KSEI Securities]	B You may fill in the details of your		
b	Account: * My/Our Indonesian KSEI Securities Account No: *		Indonesian Securities Account in		
c	My/Our Indonesian KSEI securities Account No: * My/Our Indonesian Single Investor Identification (SID) No: *		Section 2A OR the details of your		
d	My/Our Identify Card or Passport Number(s) (for individual(s)) or Our Business Registration Number (for corporates):		appointed broker's Brokerage Account or Custodian Account that		
e	My/Our address:		is capable of holding IDX-listed		
f	My/Our contact number: *		securities in Section 2B. Please		
9	My/Our email address: *		DO NOT fill in both Section 2A and		
h	Name of the Brokerage Firm/ Custodian holding my/our KSEI Securities Account: *		Section 2B.		
	Address of the Brokerage Firm/ Custodian holding my/our KSEI Securities Account:				
1	Name of the contact person of the Brokerage Firm/ Custodian: *				
k	Contact number of the contact person of the Brokerage Firm/ Custodian: *	101			
1	Email address of the contact person of the Brokerage Firm/ Custodian: *	- TEN			
FCT	ION 28 - IF YOU DO NOT HAVE AN INDONESIAN SECURITIES ACCOUNT	UN CHUVE A BROKERAGE/ CUSTODIAN ACCOUNT THAT IS CAPABLE			
FH	OLDING IDX-LISTED SECURITIES, PLEASE COMPLETE THIS SECT / W BE				
BRO	DKERAGE FIRM/ CUSTODIAN (CAPABLE OF HOLDING ID: 15TED SC	attes)			
a	My/Our registered full name(s) on record in my/o - Br set Custodian Account: *				
b	My/Our Brokerage/ Custodian Account No:				
c	My/Our Identity Card or Passport Number(s) (for individual(s)) or Our Business Registration Number (for corporates):	В			
d	My/Our address:				
e	My/Our contact number: *				
1	My/Our email address: *				
9	Name of the Brokerage Firm/ Custodian holding my/our brokerage/				
h	custodian account: * Address of the Brokerage Firm/ Custodian holding our brokerage/ custodian account:				
1	Name of the contact person of the Brokerage Firm/ Custodian: *				
1	Contact number of the contact person of the Brokerage Firm/ Custodian: *				
k	Email address of the contact person of the Brokerage Firm/ Custodian: *				
IND	ONESIAN NOMINEE/ COUNTERPART OF ABOVENAMED BROKERAGE FI	RM/ CUSTODIAN (IF APPLICABLE)			
1	Abovenamed Brokerage Firm/ Custodian's registered full name(s) on record with the Indonesian nominee/ counterpart: *				
m	Abovenamed Brokerage Firm/ Custodian's Account Number with the Indonesian nominee/counterpart: * Name of the Indonesian Nominee/ Counterpart: *				
0	Address of the Indonesian Nominee/ Counterpart:				
p	Name of the contact person of the Indonesian Nominee/				
q	Counterpart: * Contact number of the contact person of the Indonesian Nominee/				
1	Counterpart: * Email address of the contact person of the Indonesian Nominee/				
	Counterpart: *	GIVEN IN THIS ELECTION FORM, AND IWE AGREE TO RECEIVE THE GEMS			
HAR	IES IN RESPECT OF ALL (AND NOT PART OF) MY/OUR SHARES AS AT 5.	00 P.M. ON THE RECORD DATE.			
Wea	gree to be bound by the terms and conditions referred to herein and those set	out in the Circular.	C Indicate the date on the bottom		
			right-hand corner and sign off or		
		<u>c</u>)	the bottom left-hand corner.		
Rige	ature(s) of Depositor/Joint Depositors ^(%)	Date			
ərğn	anureita) or Depositor Joint Depositora	LARD			
220					
⁶ For Election Forms that are incomplete, unsigned or late or rejected, you will neceive the Revised Cash Alternative Price in respect of all the Shares you hold as at 5.00 pm. on the Revent Date.					
¹ For coorditions, please sign per your signing mandate and where appropriate, affix your Common Seal, in accordance with your constitution or relevant constitutive documents.					

STEP 4 Return the complet

Return the completed Election Form so that it arrives at Boardroom Corporate & Advisory Services Pte. Ltd. NOT LATER THAN the date and time as stated in the Election Form.