

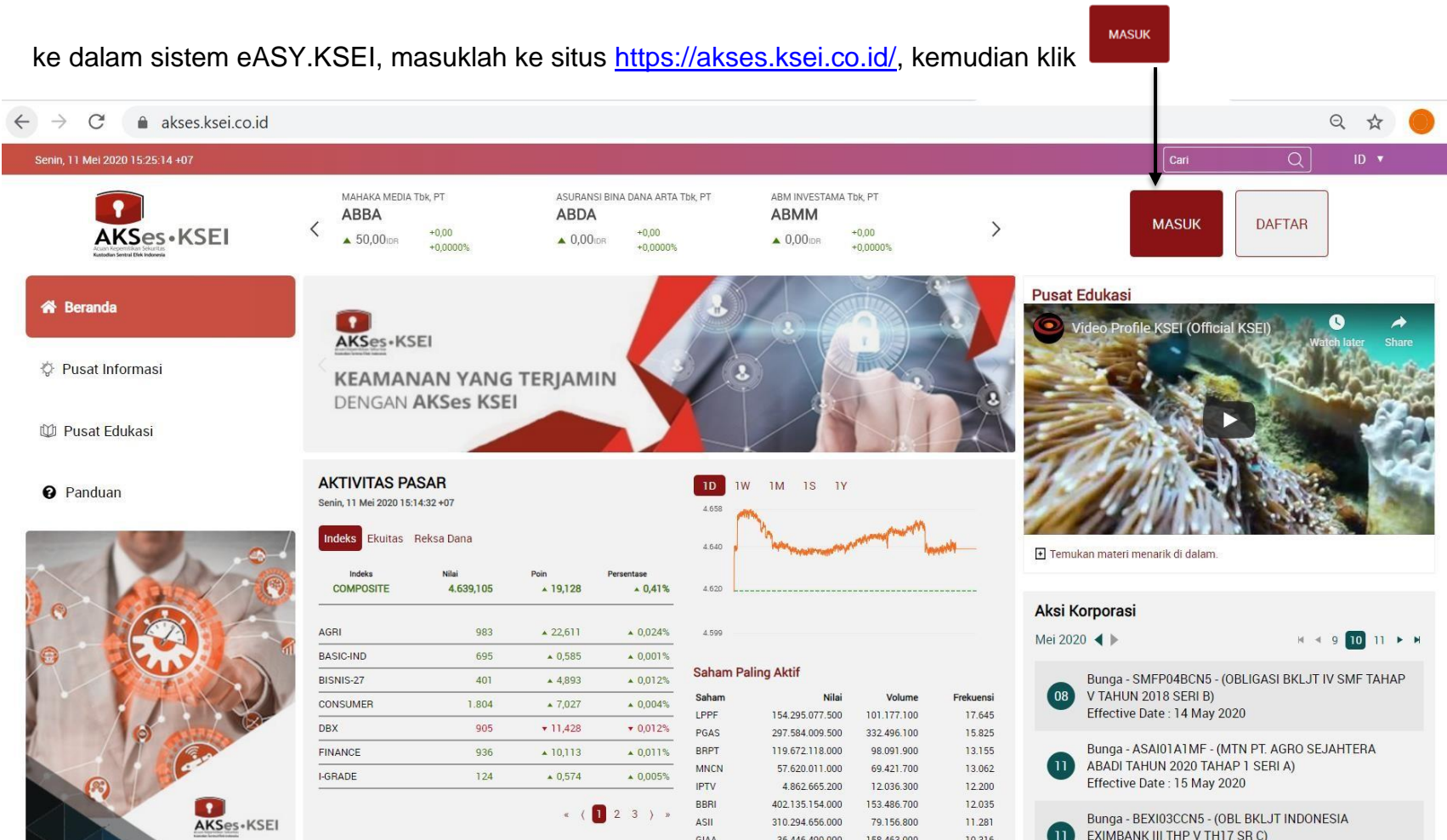
**PANDUAN PEMBERIAN KUASA
KEPADA BIRO ADMINISTRASI EFEK MELALUI SISTEM eASY.KSEI (“E-PROXY”)**

Catatan:

1. Untuk dapat melakukan pemberian kuasa kepada Biro Administrasi Efek melalui E-Proxy, Pemegang Saham harus telah memiliki akun eASY.KSEI dengan cara melakukan registrasi/aktivasi akun eASY.KSEI melalui <https://akses.ksei.co.id>. Panduan Registrasi dapat diakses melalui link berikut
http://www.malindofoodmill.com/investor_relation/detail/shareholders_information
2. Pemegang saham dapat memberikan kuasa melalui E-Proxy selambat-lambatnya Kamis, 27 Juni 2020 pukul 12.00 WIB.

Tata Cara Pemberian Kuasa Kepada Biro Administrasi Efek Melalui sistem eASY.KSEI

1. Setelah melakukan proses registrasi, untuk dapat memberikan kuasa anda harus log in ke dalam sistem eASY.KSEI. Untuk log in ke dalam sistem eASY.KSEI, masuklah ke situs <https://akses.ksei.co.id/>, kemudian klik



The screenshot shows the AKSes-KSEI website interface. At the top, there is a navigation bar with the AKSes-KSEI logo and a search bar. Below the navigation bar, there is a section for "MAHAHA MEDIA Tbk, PT ABBA" and "ASURANSI BINA DANA ARTA Tbk, PT ABDA". The main content area features a large banner with the text "KEAMANAN YANG TERJAMIN DENGAN AKSes KSEI". To the right of the banner, there is a "Pusat Edukasi" section with a video player showing "Video Profile KSEI (Official KSEI)". Below the banner, there is a "SAHAM PANG AKTIF" section with a table of active stocks. The table lists the stock name, value, volume, and frequency. The table is as follows:

Saham	Nilai	Volume	Frekuensi
LPPF	154.295.077.500	101.177.100	17.645
PGAS	297.584.009.500	332.496.100	15.825
BRPT	119.672.118.000	98.091.900	13.155
MNCN	57.620.011.000	69.421.700	13.062
IPTV	4.862.665.200	12.036.300	12.200
BBRI	402.135.154.000	153.486.700	12.035
ASII	310.294.656.000	79.156.800	11.281
GIAA	36.446.490.000	158.463.000	10.316

Below the table, there is a "Pusat Edukasi" section with a video player showing "Video Profile KSEI (Official KSEI)". The video player has a play button and a "Watch later" button. Below the video player, there is a "Pusat Edukasi" section with a list of educational materials. The list includes:

- Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B) Effective Date : 14 May 2020
- Bunga - ASAI01A1MF - (MTN PT. AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A) Effective Date : 15 May 2020
- Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)

2. Masukkan email dan password anda, kemudian klik

Masuk

Senin, 11 Mei 2020 15:26:40 +07

akses.ksei.co.id/login

Cari

ID

AKSes-KSEI
Akses Program dan Sistem
Kendaraan Sewa dan Ekspedisi

[Kembali Ke Beranda](#)

Handoko@mail.com

6

Masuk

[Lupa Password ?](#)

Belum memiliki akun?

Daftar Sekarang!

3. Setelah proses log in dilakukan, maka tampilan layar akan seperti di bawah ini dan pilihlah menu

eASY.KSEI

The screenshot displays the AKSes.KSEI website interface. At the top, there's a navigation bar with the AKSes.KSEI logo and a search bar. Below the navigation bar, there's a section for market data with four columns showing stock prices and changes for AKASHA WIRA INTERNATIONAL Tbk, PT (ADES), ADHI KARYA (PERSERO) Tbk, PT (ADHI), ADIRA DINAMIKA MULTI FINANCE Tbk, PT (ADMF), and POLYCHEM INDONESIA Tbk, PT (ADMG). The main content area features a large banner with the text "kini cek portofolio investasi pasar modal LEBIH MUDAH" and the AKSes.KSEI logo. Below the banner, there's a section for "AKTIVITAS PASAR" showing market indices and a line chart. To the right of the chart is a "Pusat Edukasi" section with a video player. Below the video player is a "Pusat Informasi" section. At the bottom, there's a "Pusat Edukasi" section with a list of educational materials. A sidebar menu on the left contains links to "Beranda", "Portofolioku", "Pusat Informasi", "Pusat Edukasi", "eASY.KSEI", and "Panduan". An arrow points from the text "pilihlah menu" to the "eASY.KSEI" link in the sidebar menu.

Handoko
IDD300852580000

Selamat Siang,
Smitha Anjani
IDD3008S2580656

AKSes.KSEI
Kustodian Sentral Efek Indonesia

AKASHA WIRA INTERNATIONAL Tbk, PT
ADES
▼ 815,00 IDR -35,00
-4,1176%

ADHI KARYA (PERSERO) Tbk, PT
ADHI
▲ 540,00 IDR +10,00
+1,8868%

ADIRA DINAMIKA MULTI FINANCE Tbk, PT
ADMF
▲ 6625,00 IDR +75,00
+1,1450%

POLYCHEM INDONESIA Tbk, PT
ADMG
▲ 98,00 IDR +0,00
+0,0000%

kini cek portofolio investasi pasar modal
LEBIH MUDAH

AKSes.KSEI
Kustodian Sentral Efek Indonesia

Pusat Edukasi
Video Profile KSEI (Official KSEI)
Watch later Share

Temukan materi menarik di dalam.

Aksi Korporasi
Mei 2020 9 10 11

08 Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B)
Effective Date : 14 May 2020

11 Bunga - ASAI01A1MF - (MTN PT. AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A)
Effective Date : 15 May 2020

11 Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)

AKTIVITAS PASAR
Senin, 11 Mei 2020 15:14:54 +07

Indeks Ekuitas Reksa Dana

Indeks	Nilai	Poin	Persentase
COMPOSITE	4.639,105	▲ 19,128	▲ 0,41%
AGRI	983	▲ 22,611	▲ 0,024%
BASIC-IND	695	▲ 0,585	▲ 0,001%
BISNIS-27	401	▲ 4,893	▲ 0,012%
CONSUMER	1.804	▲ 7,027	▲ 0,004%
DBX	905	▼ 11,428	▼ 0,012%
FINANCE	936	▲ 10,113	▲ 0,011%
I-GRADE	124	▲ 0,574	▲ 0,005%

Saham Paling Aktif

Saham	Nilai	Volume	Frekuensi
LPPF	154.701.795.000	101.443.800	17.687
PGAS	297.763.457.000	332.696.600	15.857
BRPT	120.026.528.000	98.382.400	13.217
MNCN	57.707.327.000	69.526.900	13.073
BBRI	404.787.904.000	154.499.200	12.554
IPTV	4.868.361.600	12.050.400	12.205
ASII	311.686.256.000	79.511.800	11.333
GIAA	36.447.732.000	158.468.400	10.318

Beranda

Portofolioku

Pusat Informasi

Pusat Edukasi

eASY.KSEI

Panduan

4. Pilih menu

Operations for Shareholders

dan pilihlah 'Malindo Feedmill Tbk (MAIN)' dalam tabel General Meetings.

Setelah itu klik

Select Attendance Type

The screenshot shows the KSEI website interface. The left sidebar contains the following menu items: Operations for Shareholders, Operations for Representatives, E-Meeting Hall, and Vote Result Report. The main content area is titled 'General Meetings' and contains a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
Malindo Feedmill Tbk	Annual General Meeting	18.05.2020	09:00	i

Below the table, there is a section titled 'Your Saved Options' which is currently empty, displaying 'No Result Found.' A red box labeled 'Select Attendance Type' is positioned over the table, indicating the next step in the process.

2020 Merkezi Kayit Kurulusu

Version 0.0.1

5. Kemudian klik ☒ My authorized representative will attend

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv`. The page title is "Select Attendance Type". The main content area displays the meeting details: "Malindo Feedmill Tbk (MAIN), 18.05.2020, Annual General Meeting". Below this, the "Attendance Type :" section has two radio buttons:
☐ I will attend in person
☒ My authorized representative will attend
Below the radio buttons, the "Representative Type :" section has three radio buttons:
☐ Individual Representative
☐ Intermediary
☐ Independent Representative
At the bottom of the form, there are two buttons: "Back" and "Next". The footer of the page contains the KSEI logo, "2020 Merkezi Kayıt Kuruluşu", and "Version 0.0.1".

6. Pada bagian 'Representative Type' pilih ☒ Independent Representative

easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv

ksei
Indonesia Central
Securities Depository

Operations for Shareholders
Operations for Representatives
E-Meeting Hall
Vote Result Report

Select Attendance Type

PT. Malindo Feedmill TBK (MAIN) 18.05.2020, Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent

Rep :

[< Back](#) [Next >](#)

2020 Merkezi Kayıt Kuruluşu Version 0.0.1

7. Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian 'Select Independent Rep', kemudian klik

> Next

The screenshot shows the KSEI (Indonesia Central Securities Depository) website interface. The browser address bar displays `easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv`. The page title is "Select Attendance Type".

On the left, there is a sidebar menu with the following items:

- Operations for Shareholders
- Operations for Representatives
- E-Meeting Hall
- Vote Result Report

The main content area displays the following information:

- Company: PT.Malindo Feedmill Tbk (MAIN)
- Date: 28.08.2020
- Event: Annual General Meeting

The "Attendance Type" section includes two radio buttons:

- ☐ I will attend in person
- ☒ My authorized representative will attend

Below this, the "Representative Type" section includes three radio buttons:

- ☐ Individual Representative
- ☐ Intermediary
- ☒ Independent Representative

The "Independent Representative" section contains the following text:

Please select the independent representative that you want to choose as representative and click on continue.

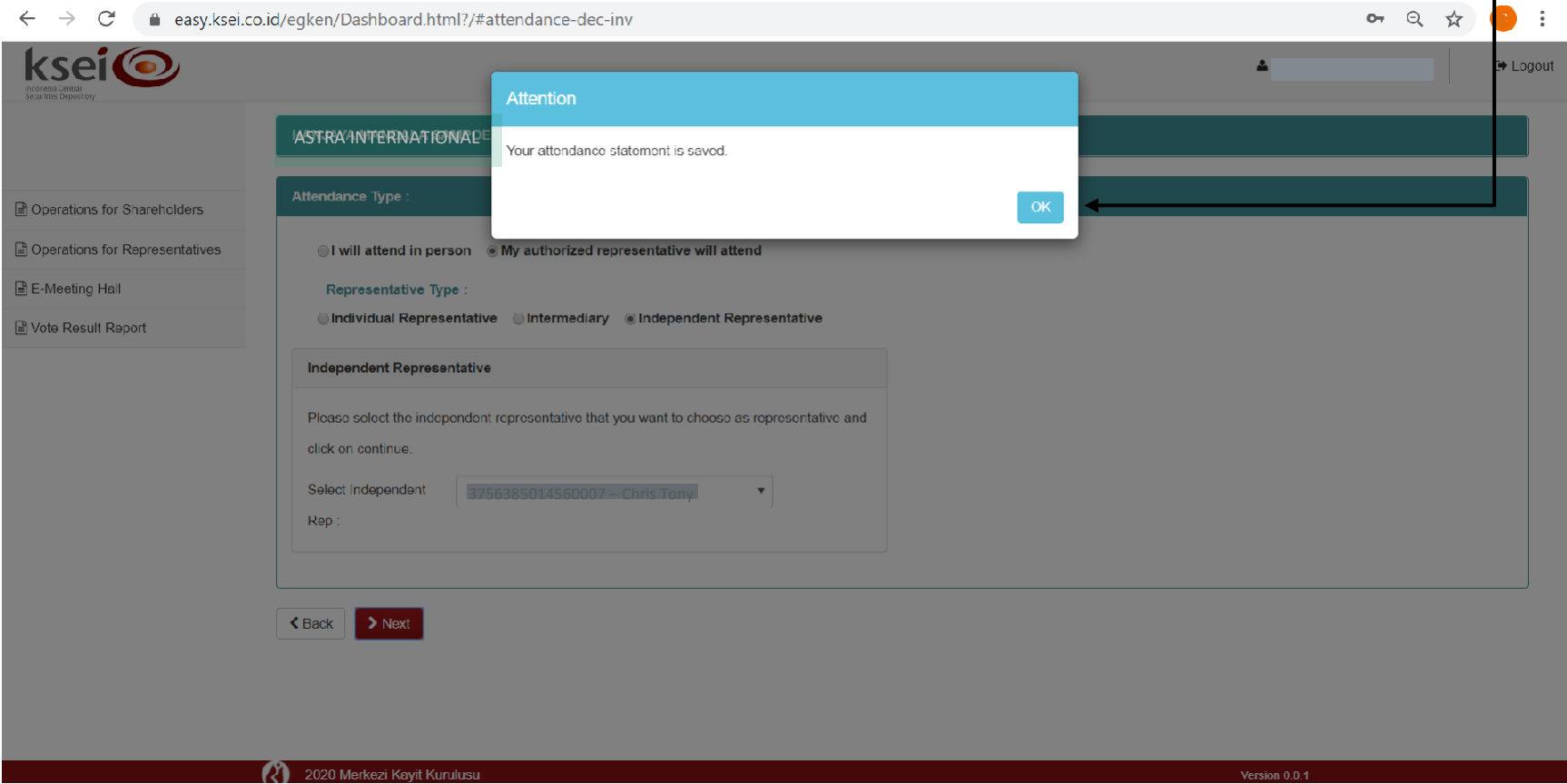
Below this text is a dropdown menu labeled "Select Independent Rep :". The selected option is "3756385014560007 - Chris Tony".

At the bottom of the form, there are two buttons: "< Back" and "> Next".

The footer of the page displays the text "2020 Merkezi Kayit Kurulusu" and "Version 0.0.1".

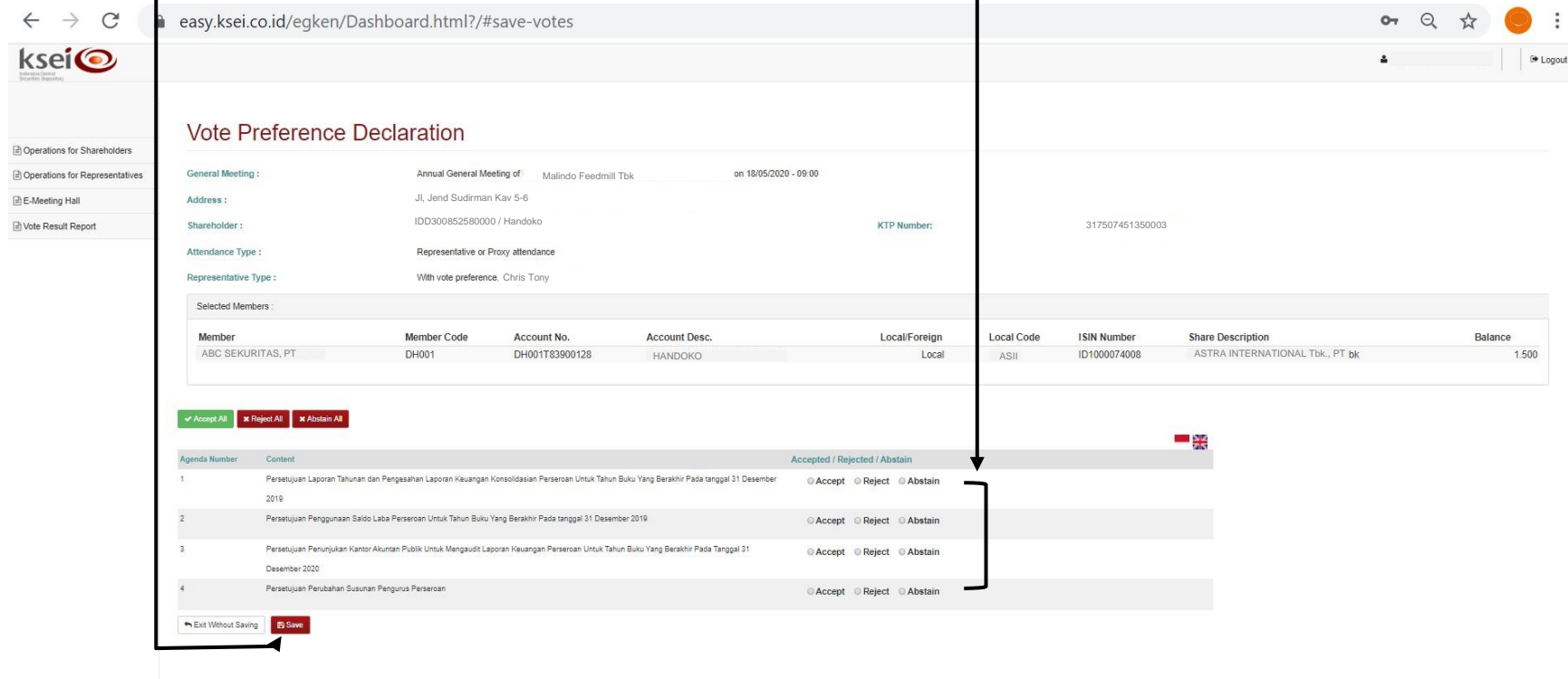
OK

8. Setelah itu tampilan layar akan menunjukkan pernyataan 'Your attendance statement is saved', kemudian klik



9. Anda akan diarahkan ke laman 'Vote Preference Declaration' dan diminta untuk memberikan suara pada masing-masing agenda rapat, dengan cara memilih ☒ Accept atau ☐ Reject atau ☐ Abstain pada masing-masing agenda rapat.

Jika telah memilih untuk SEMUA agenda rapat, klik 



← → ↺ easy.ksei.co.id/egken/Dashboard.html?/#save-votes

ksei
Indonesia Capital Securities Exchange

Operations for Shareholders
Operations for Representatives
E-Meeting Hall
Vote Result Report

Vote Preference Declaration

General Meeting : Annual General Meeting of Malindo Feedmill Tbk on 18/05/2020 - 09:00

Address : Jl. Jend Sudirman Kav 5-6

Shareholder : IDD300852580000 / Handoko **KTP Number:** 317507451350003

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, Chris Tony

Selected Members :

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
ABC SEKURITAS, PT	DH001	DH001T83900128	HANDOKO	Local	ASII	ID1000074008	ASTRA INTERNATIONAL Tbk., PT bkl	1.500

Agenda Number	Content	Accepted / Rejected / Abstain
1	Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan Untuk Tahun Buku Yang Berakhir Pada tanggal 31 Desember 2019	<input checked="" type="radio"/> Accept <input checked="" type="radio"/> Reject <input checked="" type="radio"/> Abstain
2	Persetujuan Penggunaan Saldo Laba Perseroan Untuk Tahun Buku Yang Berakhir Pada tanggal 31 Desember 2019	<input checked="" type="radio"/> Accept <input checked="" type="radio"/> Reject <input checked="" type="radio"/> Abstain
3	Persetujuan Penunjukan Kantor Akuntan Publik Untuk Mengaudit Laporan Keuangan Perseroan Untuk Tahun Buku Yang Berakhir Pada Tanggal 31 Desember 2020	<input checked="" type="radio"/> Accept <input checked="" type="radio"/> Reject <input checked="" type="radio"/> Abstain
4	Persetujuan Perubahan Susunan Pengurus Perseroan	<input checked="" type="radio"/> Accept <input checked="" type="radio"/> Reject <input checked="" type="radio"/> Abstain

10. Setelah itu layar akan menampilkan pernyataan 'Your transaction is done successfully'. Selanjutnya klik

OK

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#save-votes`. The page is titled "Vote Preference Declaration" and displays a form for voting preferences. A modal dialog box with the title "Attention" is centered on the screen, displaying the message "Your transaction is done successfully." and an "OK" button. A black arrow points from the "OK" button in the dialog to the "OK" button in the modal. The background form includes fields for "General Meeting", "Address", "Shareholder", "Attendance Type", and "Representative Type". Below these fields is a table titled "Selected Members" with columns: Member, Member Code, Account No., Account Desc., Local/Foreign, Local Code, ISIN Number, Share Description, and Balance. The table contains one row for "ABC SEKURITAS, PT" with a balance of 1.500. At the bottom of the page, there are buttons for "Accept All", "Reject All", and "Abstain All", and a table with four agenda items for voting.

← → ↻ 🔒 easy.ksei.co.id/egken/Dashboard.html?/#save-votes 🔑 🔍 ☆ 🔄 ⋮

ksei
KORPRI SEKURITAS INDONESIA

Operations for Shareholders
Operations for Representatives
E-Meeting Hall
Vote Result Report

Vote Preference Declaration

General Meeting : Annual General Meeting of (Astra International Tbk., PT (ASII))

Address : Jl. Jend Sudirman Kav 5-6 No. 51, MENARA SUDIRMAN LANTAS ABG, JENDRAL SUDIRMAN KAV 60, JAKARTA SELATAN - 12180 DKI JAKARTA / KOTA ADM. JAKARTA SELATAN

Shareholder : IDD300852580000 / Handoko KTP Number: 317507451350003

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, Chris Tony

Selected Members:

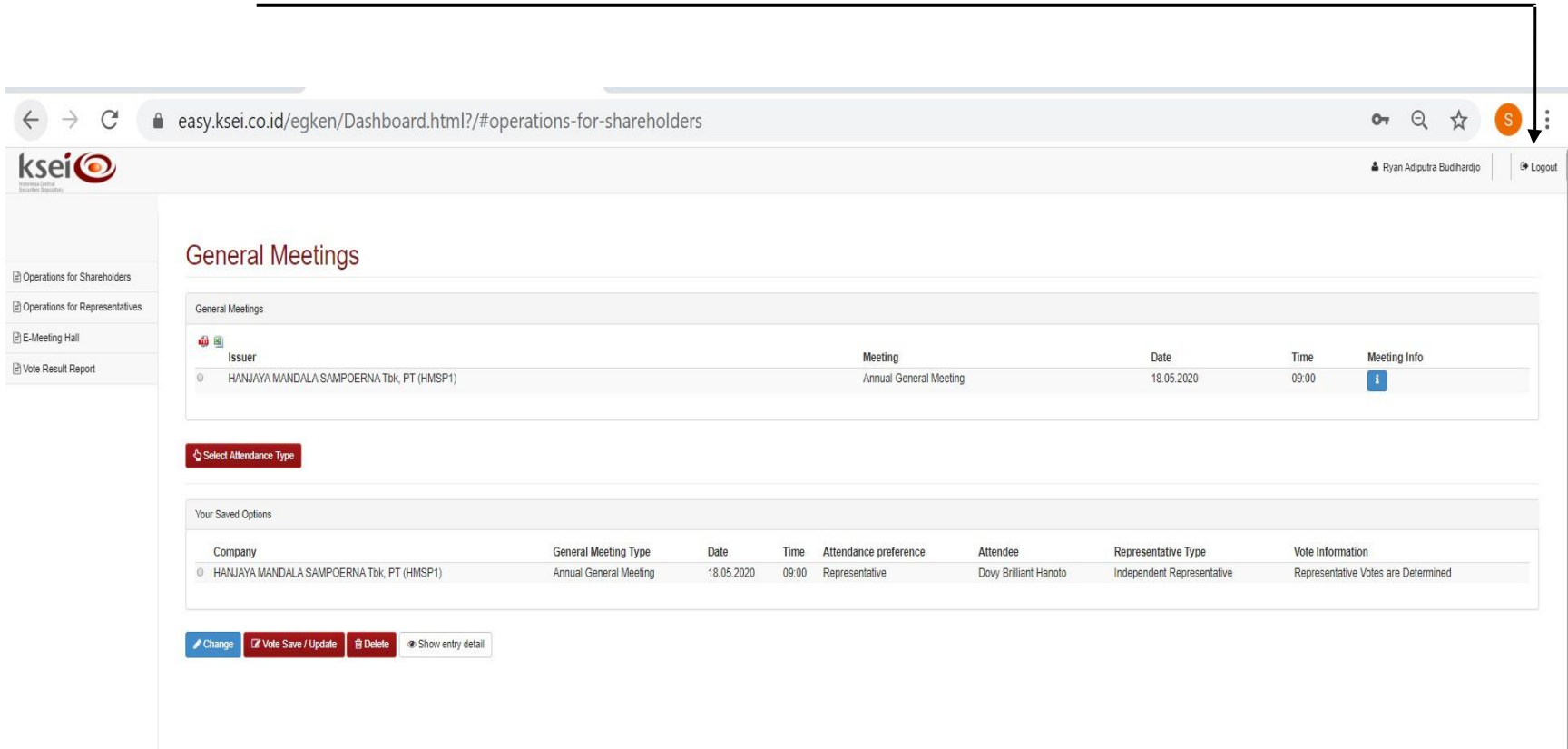
Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
ABC SEKURITAS, PT	DH001	DH001T03900128	HANDOKO	Local	ASII	ID1000074008	ASTRA INTERNATIONAL Tbk., PT Tbk	1.500

✓ Accept All ✗ Reject All ✗ Abstain All

Agenda Number	Content	Accepted / Rejected / Abstain
1	Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan Untuk Tahun Buku Yang Berakhir Pada tanggal 31 Desember 2019	* Accept ○ Reject ○ Abstain
2	Persetujuan Penggunaan Saldo Laba Perseroan Untuk Tahun Buku Yang Berakhir Pada tanggal 31 Desember 2019	* Accept ○ Reject ○ Abstain
3	Persetujuan Penunjukan Kantor Akuntan Publik Untuk Mengaudit Laporan Keuangan Perseroan Untuk Tahun Buku Yang Berakhir Pada Tanggal 31 Desember 2020	* Accept ○ Reject ○ Abstain
4	Persetujuan Perubahan Susunan Pengurus Perseroan	* Accept ○ Reject ○ Abstain

Exit Without Saving Save

11. Setelah proses pemberian suara selesai anda akan diarahkan pada ke laman utama seperti gambar di bawah ini. Anda dapat klik 'Logout' untuk keluar dari sistem eASY.KSEI.



The screenshot displays the eASY.KSEI dashboard. The browser address bar shows the URL: `easy.ksei.co.id/egken/Dashboard.html?/#operations-for-shareholders`. The dashboard header includes the KSEI logo and a user profile for Ryan Adiputra Budihardjo with a Logout button. The main content area is titled 'General Meetings' and contains a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
HANJAYA MANDALA SAMPOERNA Tbk. PT (HMSP1)	Annual General Meeting	18.05.2020	09:00	i

Below the table is a 'Select Attendance Type' button. The 'Your Saved Options' section contains a table with the following data:

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
HANJAYA MANDALA SAMPOERNA Tbk. PT (HMSP1)	Annual General Meeting	18.05.2020	09:00	Representative	Dovy Brilliant Hanoto	Independent Representative	Representative Votes are Determined

At the bottom of the 'Your Saved Options' section are buttons for 'Change', 'Vote Save / Update', 'Delete', and 'Show entry detail'.