

authorized proxies jointly who all of which meet the requirements of quorum for attendance and decision-making set out by the Financial Services Authority at the request of the Company.

5. GMS for making amendment to the Articles of Association of the Company, shall be performed with the following provisions:
 - a. attended by Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent at least $\frac{2}{3}$ (two-thirds) part of the total shares with valid voting rights and the resolution shall be approved by Dwiwarna Series A Shareholder shares and other shareholders and/or their legal proxies who jointly represent more than $\frac{2}{3}$ (two thirds) of the total shares with voting rights attending GMS;
 - b. in the event that the quorum of attendance as referred to in letter a of this paragraph is not achieved, a second GMS shall be valid if it is attended by the Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent at least $\frac{3}{5}$ (three fifths) part of the total shares with valid voting rights and the resolution is approved by Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent more than $\frac{1}{2}$ (half) of the total all shares with voting rights attending the GMS; and
 - c. in the event that the quorum of attendance in the second GMS as referred to in letter b of this paragraph is not reached, a third GMS may be performed and take any valid resolution if in the GMS is attend and approves the resolution Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who

jointly all of which meet the quorum and decision-making requirements stipulated by the OJK at the request of the Company.

6. With due observance of the laws and regulations then, Merger, Consolidation, Acquisition, Spin-off, submission of application in order that Company is declared bankrupt, and Liquidation may only be performed based on resolutions of GMS, with the following provisions:
 - a. attended by Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent at least $\frac{3}{4}$ (three fourths) part of the total shares with valid voting rights and the resolution shall be approved by Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent more than $\frac{3}{4}$ (three fourths) of the total shares with voting rights attending GMS;
 - b. in the event that the quorum of attendance as referred to in the letter a of this paragraph is not reached, then a second GMS shall be valid if it is attended by Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent at least $\frac{2}{3}$ (two thirds) part of the total number of shares with valid voting rights and the resolutions shall be approved by Dwiwarna Series A Shareholder and other shareholders and/or their legal proxies who jointly represent more than $\frac{3}{4}$ (three quarters) of the shares. of the total shares with voting rights attend in GMS; and
 - c. in the event that the quorum of attendance in the second GMS as referred to in letter b of this paragraph is not achieved, a third GMS may be performed and make any valid resolution if in the GMS is attend and approves the decision of Dwiwarna Series A shareholder and other shareholders and/or their legal