**ANNEX MASTER AGREEMENT ON S-INVEST SERVICES UTILISATION /**

***LAMPIRAN PERJANJIAN INDUK TENTANG PENGGUNAAN LAYANAN JASA S-INVEST***

**SURAT KUASA PENUNJUKAN PEJABAT BERWENANG/**

***POWER OF ATTORNEY ON THE APPOINTMENT OF THE AUTHORIZED OFFICIAL***

**Paraf Pemberi Kuasa / *Grantor Initials:***

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Kepada Yth. / *To.*  **PT Kustodian Sentral Efek Indonesia**  Gedung Bursa Efek Indonesia, Menara 1 lt. 5  Jl. Jend. Sudirman Kav. 52-53  Jakarta 12190   |  |  |  | | --- | --- | --- | | Perihal /  *Regarding* | : | **Surat Kuasa/Penunjukan Pejabat Berwenang S-INVEST /**  ***Power of Attorney/Appointment of the Authorised Officials* S-INVEST** |  |  |  | | --- | --- | | Yang bertanda tangan di bawah ini[[1]](#footnote-2): | The undersigned below: |  |  |  |  | | --- | --- | --- | | Nama / *Name[[2]](#footnote-3)* | : | [*nama pejabat yang berwenang mewakili institusi / name of the authorized person]*  \_\_ | |  |  |  | | Jabatan / *Title* | : | \_\_ | |  |  |  |  |  |  | | --- | --- | | Dalam hal ini bertindak untuk dan atas nama: | In this regard, acting and on behalf of: |  |  |  |  | | --- | --- | --- | | Nama Perusahaan / *Company* | : | \_\_\_ | |  |  |  | | Alamat Perusahaan / *Company Address* | : | \_\_\_ | |  |  |  | | Tipe Partisipan / *Participant Type[[3]](#footnote-4)* | : | Bank Kustodian / Custodian Bank (CB)  Manajer Investasi / Investment Manager (IM)  Agen Penjual / Selling Agent (SA)  Pihak Perantara Efek / Broker (BR) |  |  |  | | --- | --- | | selanjutnya disebut sebagai **Pemberi Kuasa**. | hereinafter referred to as the **Grantor.** | |  |  | | Pemberi Kuasa dengan ini memberikan kuasa kepada nama-nama tersebut di bawah ini dengan kewenangannya masing-masing, secara sendiri-sendiri maupun bersama-sama, selanjutnya disebut sebagai **Penerima Kuasa**, yaitu[[4]](#footnote-5): | The Grantor hereby authorizes the name(s) mentioned below with their respective authorities, either individually or collectively, hereinafter referred to as the **Attorney**: |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **No.** | **Kewenangan / *Authorities*** | **No. Kartu Identitas /**  ***ID Number[[5]](#footnote-6)*** | **Nama /**  ***Name*** | **Jabatan / *Title*** | **Spesimen Tanda Tangan / *Signature Specimen*** | **Spesimen Paraf / *Initial Specimen*** | |  | Menandatangani Perjanjian dengan KSEI /  *To sign the Agreement with KSEI* |  |  |  |  |  | |  | Menandatangani surat-surat korespondensi dengan KSEI, termasuk namun tidak terbatas pada instruksi, konfirmasi, atau bentuk korespondensi lainnya. /  *To sign the correspondence letters with KSEI*, *including but not limited to instruction, confirmation, or other forms of correspondence*. |  |  |  |  |  | |  |  |  | **Paraf Pemberi Kuasa / *Grantor Initials:*** |  |  |  |  | | --- | --- | | Selain orang tersebut di atas, dengan ini kami juga menunjuk pejabat-pejabat di bawah ini untuk dapat berkorespondensi dengan KSEI melalui e-mail dan telepon tanpa menandatangani dokumen (kecuali telah diberikan kuasa sebagaimana tersebut di atas), yaitu[[6]](#footnote-7)&[[7]](#footnote-8): | *Notwithstanding the abovementioned person, we hereby also appoint the following officials to be able to correspond with KSEI by email and telephone without signing documents (unless have been granted the authorization as mentioned above), namely:* |  |  |  |  |  | | --- | --- | --- | --- | |  | **Direksi/Pimpinan Tertinggi Yang Membawahi**  **Fungsi Operasional Terkait Produk Investasi /**  ***Board of Directors/Highest Director in Charge of Operational***  ***Functions Related to Investment Product*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  |  |  |  |  |  | | --- | --- | --- | --- | |  | **PIC Operasional Terkait Produk Investasi /**  ***Person in Charge of Operational Related to Investment Product*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  |  |  |  |  |  | | --- | --- | --- | --- | |  | **PIC Informasi Teknologi/Sistem /**  ***Person in Charge of Information Technology/System*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  |   **Paraf Pemberi Kuasa / *Grantor Initials:***   |  |  |  |  | | --- | --- | --- | --- | |  | **PIC Kepatuhan /**  ***Person in Charge of Compliance*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  | |  | **PIC Keuangan /**  ***Person in Charge of Finance*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  |  |  |  |  |  | | --- | --- | --- | --- | |  | **PIC Layanan Administrasi Prinsip Mengenali Nasabah (tipe SA & IM) /**  ***Person in Charge of Know Your Customer Principle (type SA & IM)*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  |  |  |  |  |  | | --- | --- | --- | --- | |  | **PIC IFUA sebagai Alternatif Penyimpanan Dana (tipe SA & CB) /**  ***Person in Charge of of IFUA as an Alternative Fund Depository (type SA & CB)*** | | | |  | **Jabatan / *Position*** | : |  | |  | **Nama / *Name*** | : |  | |  | **No. Telepon / *Phone Number*** | : |  | |  | **No. HP / *Mobile Phone* *Number*** | : |  | |  | **Alamat e-mail / E*-mail Address*** | : |  |  |  |  | | --- | --- | | Pejabat selain tersebut di atas, bukan merupakan perwakilan yang sah dari Pemberi Kuasa, kecuali telah kami informasikan sebelumnya kepada KSEI secara tertulis melalui mekanisme yang ditetapkan KSEI. Dalam hal terdapat perubahan pejabat atau informasi atas pejabat dimaksud, maka kami akan menginformasikan hal tersebut kepada KSEI dalam jangka waktu paling lambat 1 (satu) Hari Kerja setelah perubahan tersebut berlaku efektif. | Officials other than those mentioned above are not authorised representatives of the Grantor, unless we have previously informed KSEI in writing through the mechanism determined by KSEI. In the event that there is a change in the official or information regarding the said official, we will inform KSEI of this matter no later than 1 (one) Business Day after the change becomes effective. | |  | **Paraf Pemberi Kuasa / *Authorizer Initials:*** | | Surat penunjukan pejabat berwenang ini mulai berlaku secara efektif sejak ditandatangani dan akan terus berlaku sampai adanya surat penunjukan pejabat berwenang yang baru dari Pemberi Kuasa. | This letter of appointment of authorised officials shall be effective as of the day it is signed and shall continue to be effective until a new letter of appointment of authorised officials is issued by the Grantor. |   [*tempat/place*], [*tanggal/date*] / [*bulan*] / [*month*] [*tahun/year*]  **Pemberi Kuasa / *Grantor***  [*Meterai Rp10.000/Stamp Duty IDR10.000*]  **[*Nama / Name*]**  [*Jabatan / Title*] |

1. untuk disesuaikan dengan anggaran dasar terkait dengan jumlah penandatangan yang berhak mewakili Pemberi Kuasa / *to be adjusted to the articles of association regarding the number of signatories who are entitled to represent the Principal* [↑](#footnote-ref-2)
2. mohon dilampirkan salinan kartu identitasnya yang sesuai

   *please attach the relevant copy of the identitiy card* [↑](#footnote-ref-3)
3. pilih dan tandai salah satu (satu surat kuasa berlaku untuk satu  *Tipe Partisipan*) /

   *set and mark one (only one power of attorney valid to one Participant Type)* [↑](#footnote-ref-4)
4. masing-masing bagian dapat disesuaikan jumlah personilnya

   *each section can be adjusted according to the number of personnel* [↑](#footnote-ref-5)
5. mohon dilampirkan salinan kartu identitasnya yang sesuai

   *please attach the relevant copy of the identitiy card* [↑](#footnote-ref-6)
6. masing-masing bagian dapat disesuaikan jumlah personilnya

   *each section can be adjusted according to the number of personnel* [↑](#footnote-ref-7)
7. mohon dilampirkan salinan kartu identitasnya yang sesuai

   *please attach the relevant copy of the identitiy card* [↑](#footnote-ref-8)