

**PANDUAN PEMBERIAN KUASA  
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.campina.co.id/general-meeting-shareholders/>.
2. Pemegang saham dapat memberikan kuasa melalui E-Proxy selambat-lambatnya Senin, 24 Agustus 2020 pukul 12.00 WIB.

## Tata Cara Pemberian Kuasa Kepada Biro Adminstrasi 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

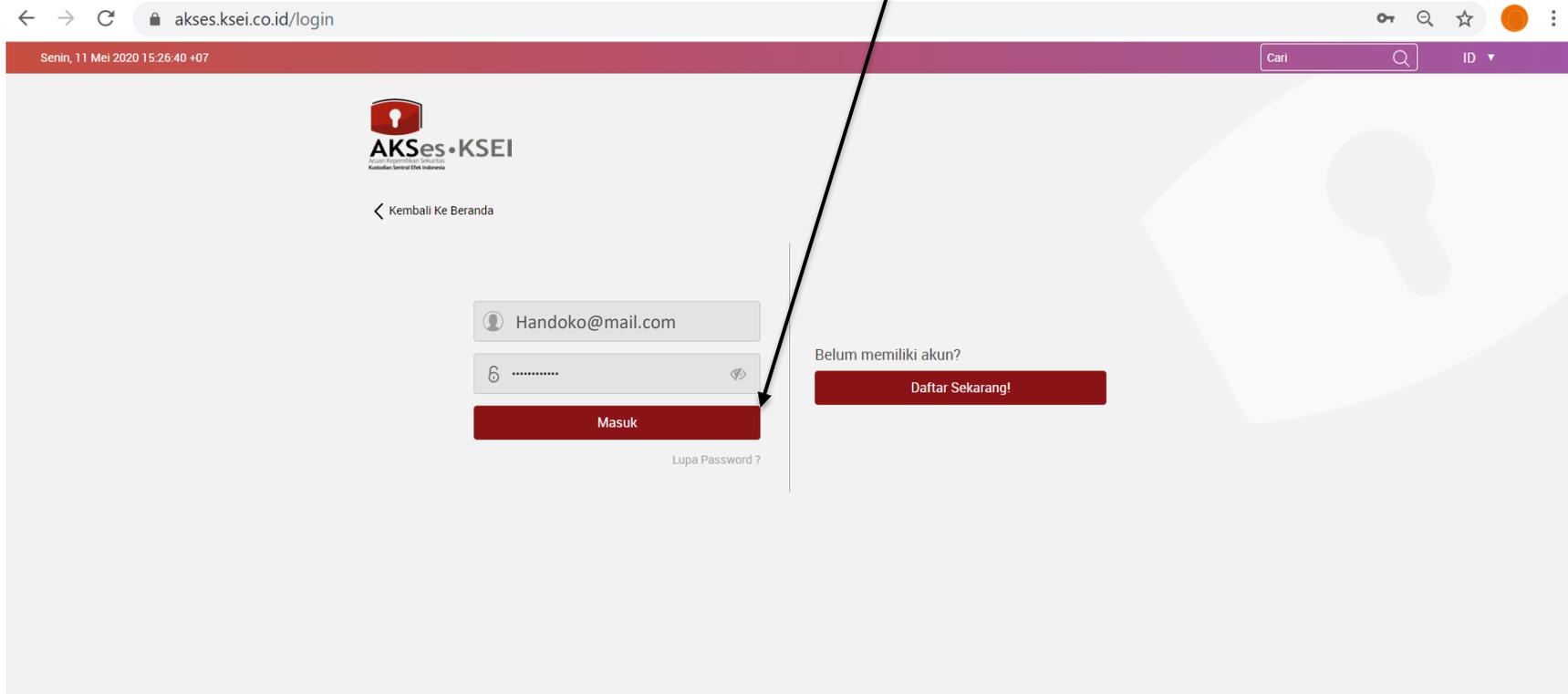
The screenshot shows the website [akses.ksei.co.id](https://akses.ksei.co.id/) with the following elements:

- Navigation menu: Beranda, Pusat Informasi, Pusat Edukasi, Panduan.
- Market Data (AKTIVITAS PASAR):

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%
- Video Player: Pusat Edukasi - Video Profile KSEI (Official KSEI).
- Corporate Actions (Aksi Korporasi):
  - 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)

2. Masukkan email dan password anda, kemudian klik

Masuk



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

eASY.KSEI

The screenshot shows the AKSes.KSEI website dashboard. At the top, there is a navigation bar with the AKSes.KSEI logo and a search bar. Below the navigation bar, there are several market activity cards for different companies: AKASHA WIRA INTERNATIONAL Tbk, PT (ADES), ADHI KARYA (PERSERO) Tbk, PT (ADHI), ADIRA DINAMIKA MULTI FINANCE Tbk, PT (ADM), and POLYCHEM INDONESIA Tbk, PT (ADM). A central banner features a hand holding a smartphone with the text "kini cek portofolio investasi pasar modal LEBIH MUDAH" and the AKSes.KSEI logo. Below the banner, there is a section for "AKTIVITAS PASAR" with a line chart showing market activity over time. To the right, there is a "Pusat Edukasi" section with a video player titled "Video Profile KSEI (Official KSEI)". Below the video player, there is a "Saham Paling Aktif" section with a table of active stocks. At the bottom right, there is a "Aksi Korporasi" section with a list of corporate actions. On the left side, there is a navigation menu with the following items: Beranda, Portofolioku, Pusat Informasi, Pusat Edukasi, eASY.KSEI, and Panduan. A black arrow points from the text above to the "eASY.KSEI" menu item.

Handoko  
IDD300852580000

Selamat Siang,  
Smitha Anjani  
IDD3008S2580656

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  
**ADM**  
▲ 6025,00 IDR +75,00  
+1,1450%

POLYCHEM INDONESIA Tbk, PT  
**ADM**  
▲ 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

**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

**Aksi Korporasi**  
Mei 2020

- 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)

Beranda

Portofolioku

Pusat Informasi

Pusat Edukasi

eASY.KSEI

Panduan

4. Pilih menu

Operations for Shareholders

dan pilihlah 'CAMPINA ICE CREAM INDUSTRY TBK., PT (CAMP)' dalam tabel General

Setelah itu klik

Select Attendance Type

Meetings.

The screenshot shows the KSEI web application interface. The browser address bar displays the URL: <https://easy.ksei.co.id/egken/Dashboard.html?#/operations-for-shareholders>. The page title is "General Meetings". The navigation menu on the left includes: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area features a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1)	Annual General Meeting	25.08.2020	11:00	<a href="#">i</a>

Below the table, there is a red button labeled "Select Attendance Type" and a section titled "Your Saved Options".

5. Kemudian klik

My authorized representative will attend

The screenshot shows a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?#attendance-dec-inv>. The page title is "E-Gem Indonesia". The main content area is titled "Select Attendance Type" and displays the following information:

- Meeting Name: **CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1), 25.08.2020, Annual General Meeting**
- Attendance Type :
  - I will attend in person
  - My authorized representative will attend
- Representative Type :
  - Individual Representative
  - Intermediary
  - Independent Representative

Navigation buttons:  and

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6. Pada bagian 'Representative Type' pilih  Independent Representative

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" for the "CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1), 25.08.2020, Annual General Meeting".

The form contains the following sections:

- Attendance Type :**  I will attend in person  My authorized representative will attend
- Representative Type :**  Individual Representative  Intermediary  Independent Representative
- Independent Representative** (Expanded section):
  - Please select the independent representative that you want to choose as representative and click on continue.
  - Select Independent:
  - Rep :

Navigation buttons:

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

**> Next**

The screenshot shows the 'Select Attendance Type' page on the KSEI website. The page title is 'Select Attendance Type' and the meeting details are 'CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1), 25.08.2020, Annual General Meeting'. The 'Attendance Type' section has two radio buttons: 'I will attend in person' and 'My authorized representative will attend', with the latter selected. The 'Representative Type' section has three radio buttons: 'Individual Representative', 'Intermediary', and 'Independent Representative', with the latter selected. Below this, there is a section titled 'Independent Representative' with the instruction: 'Please select the independent representative that you want to choose as representative and click on continue.' A dropdown menu is shown with the selected name '3578236903820002 - MIRA INDRIANA POHAN'. At the bottom of the form, there are 'Back' and 'Next' buttons, with the 'Next' button highlighted in red. A red box with the text '> Next' is also present in the top right corner of the image.

OK

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

The screenshot shows a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv>. The browser tab is titled "E-Gem Indonesia". The page content includes the KSEI logo (Indonesia Central Securities Depository) and a navigation menu with items: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". A user profile icon and "Logout" link are visible in the top right.

A modal dialog box titled "Attention" is displayed in the center, containing the text "Your attendance statement is saved." and an "OK" button.

The background page is titled "Select Attendance" and displays the following information:

- Event: **CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1), 25.08.2020, 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.

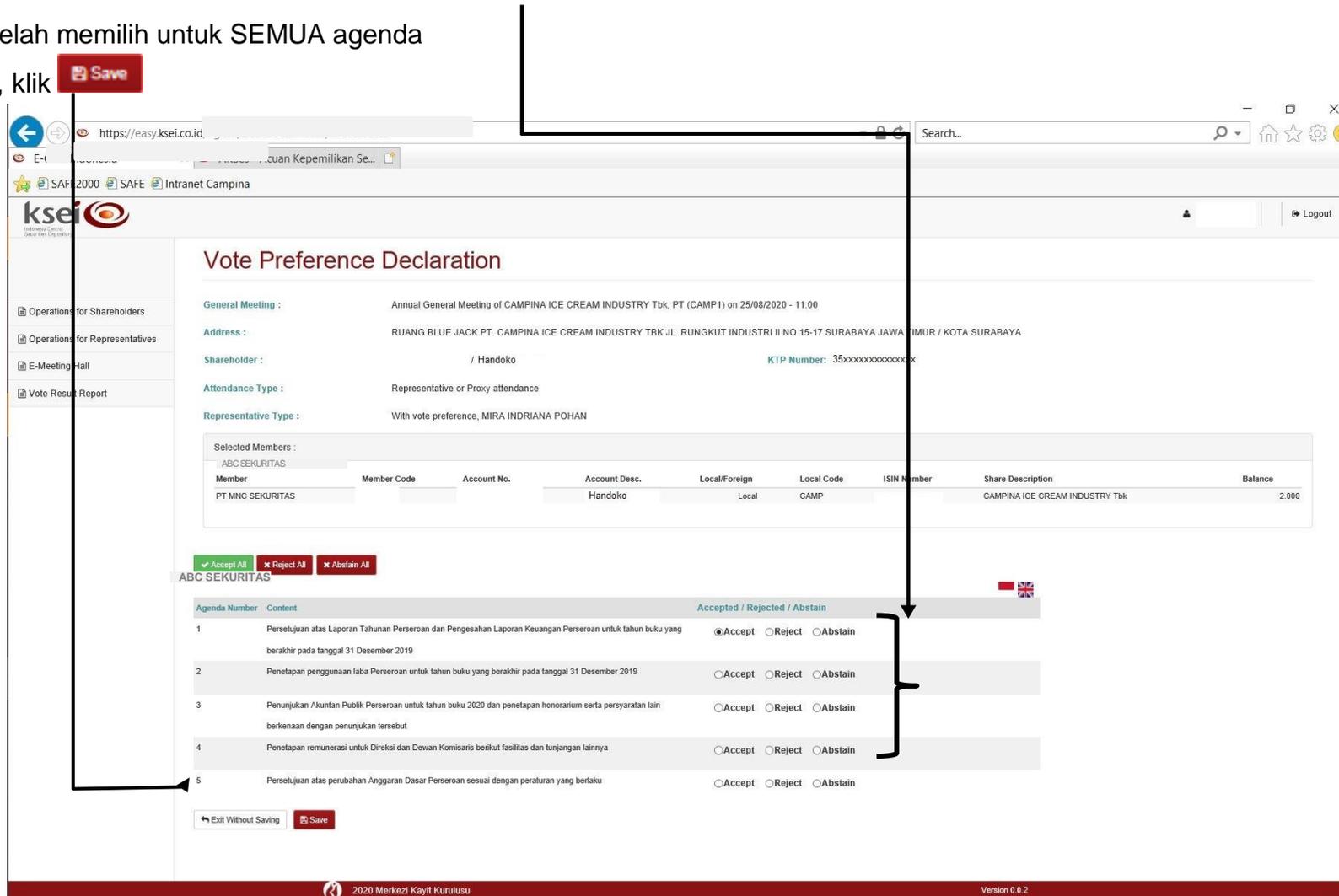
Select Independent:

Rep :

Navigation buttons:

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 



**Vote Preference Declaration**

**General Meeting :** Annual General Meeting of CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1) on 25/08/2020 - 11:00

**Address :** RUANG BLUE JACK PT. CAMPINA ICE CREAM INDUSTRY TBK JL. RUNGKUT INDUSTRI II NO 15-17 SURABAYA JAWA TIMUR / KOTA SURABAYA

**Shareholder :** / Handoko **KTP Number:** 35xxxxxxxxxxxx

**Attendance Type :** Representative or Proxy attendance

**Representative Type :** With vote preference, MIRA INDRIANA POHAN

**Selected Members :**

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MNC SEKURITAS			Handoko	Local	CAMP		CAMPINA ICE CREAM INDUSTRY Tbk	2.000

**Accept All**  **Reject All**  **Abstain All**

**ABC SEKURITAS**

Agenda Number	Content	Accepted / Rejected / Abstain
1	Persetujuan atas Laporan Tahunan Perseroan dan Pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019	<input checked="" type="radio"/> <b>Accept</b> <input type="radio"/> <b>Reject</b> <input type="radio"/> <b>Abstain</b>
2	Penetapan penggunaan laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019	<input type="radio"/> <b>Accept</b> <input type="radio"/> <b>Reject</b> <input type="radio"/> <b>Abstain</b>
3	Penunjukan Akuntan Publik Perseroan untuk tahun buku 2020 dan penetapan honorarium serta persyaratan lain berkenaan dengan penunjukan tersebut	<input type="radio"/> <b>Accept</b> <input type="radio"/> <b>Reject</b> <input type="radio"/> <b>Abstain</b>
4	Penetapan remunerasi untuk Direksi dan Devan Komisaris berikut fasilitas dan tunjangan lainnya	<input type="radio"/> <b>Accept</b> <input type="radio"/> <b>Reject</b> <input type="radio"/> <b>Abstain</b>
5	Persetujuan atas perubahan Anggaran Dasar Perseroan sesuai dengan peraturan yang berlaku	<input type="radio"/> <b>Accept</b> <input type="radio"/> <b>Reject</b> <input type="radio"/> <b>Abstain</b>

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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 <https://easy.ksei.co.id/egken/Dashboard.html?/#save-votes>. The page title is "Vote Preference Declaration". A modal dialog box titled "Attention" is displayed in the center, containing the message "Your transaction is done successfully." and an "OK" button. The background interface includes a sidebar with navigation options like "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area shows details for a general meeting, including the address, shareholder name (Handoko), and a table of selected members. Below the table are buttons for "Accept All", "Reject All", and "Abstain All", and a table with agenda items for voting.

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MNG SEKURITAS			Handoko	Local	CAMP		CAMPINA ICE CREAM INDUSTRY Tbk	2.000

Agenda Number	Content	Accepted / Rejected / Abstain
1	Persetujuan atas Laporan Tahunan Perseroan dan Pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
2	Penetapan penggunaan laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
3	Penunjukan Akuntan Publik Perseroan untuk tahun buku 2020 dan penetapan honorarium serta persyaratan lain berkenaan dengan penunjukan tersebut	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
4	Penetapan remunerasi untuk Direksi dan Dewan Komisaris berikut fasilitas dan tunjangan lainnya	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
5	Persetujuan atas perubahan Anggaran Dasar Perseroan sesuai dengan peraturan yang berlaku	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain

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: <https://easy.ksei.co.id/egken/Dashboard.html?#/operations-for-shareholders>. The page title is "General Meetings".

**General Meetings Table:**

Issuer	Meeting	Date	Time	Meeting Info
<input type="radio"/> CAMPINA ICE CREAM INDUSTRY Tbk. (CAMP1)	Annual General Meeting	25.08.2020	11:00	<a href="#">i</a>

**Your Saved Options Table:**

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
<input type="radio"/> CAMPINA ICE CREAM INDUSTRY Tbk. (CAMP1)	Annual General Meeting	25.08.2020	11:00	Representative	MIRA INDRIANA POHAN	Independent Representative	Representative Votes are Determined

Buttons at the bottom of the table: [Change](#), [Vote Save / Update](#), [Delete](#), [Show entry detail](#)

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