

POWER OF ATTORNEY TO ATTEND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
OCTOBER 1ST,2021

The undersigned below
Name :

Address :

No.Id/No.Passport :

As the owner/holder ofshares of PT Tunas Ridean Tbk (“the Company”) whose name is recorded in the Register of Shareholders of the Company on September 8,2021,hereinafter referred to as “Authorization”,hereby by the Authorizer grants power of attorney with substitution rights to:

Nama : **Soma Muhammad Nur Huda**

Alamat : Puri Kartika Blok F.1/07,RT 004,RW 008,Kelurahan Tajur
Kecamatan Ciledug,Kota Tangerang,Provinsi Banten

No. KTP : 3671060706960005

Hereinafter referred to as “Authorized Recipients

Specifically for

To represent the Authorizer to attend and vote as a Shareholder at the Extraordinary General Meeting of Shareholders of PT Tunas Ridean Tbk (“Meeting”) which will be held on October 1, 2021 and/or other dates held in accordance with the prevailing rules and regulations.

Authorized Recipients is required to cast votes for each agenda item of the Meeting from the Authorities as a Shareholder as below:

No.	AGENDA EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	Please fill in the <input checked="" type="checkbox"/> according to choice <input checked="" type="checkbox"/>		
		AGREE	DO NOT AGREE	ABSTAIN
1	Change of Board of Directors In connection with the resignation of Mr. Max Sunarcia as Director of the Company effective on September 30, 2021, in accordance with the Articles of Association of the Company Article 11 Paragraph 7 "If for any reason the position of one or more members of the Board of Directors is vacant, then within a period of 90 (ninety) days since the vacancy occurs, the Board of Directors must announce a			

	notification that a General Meeting of Shareholders will be held to fill the vacancy, therefore the Company proposes the above agenda in the Meeting.			
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Authorized Recipients are required to submit decisions in accordance with the choice of the Proxy as a Shareholder, at the agenda of the Meeting in the Extraordinary General Meeting of Shareholders.

The power of attorney hereby declares and/or confirms that the votes in the agenda of the Meeting submitted based on this power of attorney are valid and correct and this power of attorney can be used as evidence where it will be required.

This power of attorney is subject to the provisions of the prevailing laws and regulations in the Republic of Indonesia.

..... (tempat), (tanggal)

Authorizer,

Authorized Person,

Meterai Rp. 10.000,-

Name

Soma Muhammad Nur Huda

Perceive
PT Datindo Entrycom

Name :
Position: