

POWER OF ATTORNEY TO ATTEND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
FEBRUARY 25th,2022

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 February 2,2022,hereinafter referred to as “Authorization”,hereby by the Authorizer grants power of attorney with substitution rights to:

Name :

Address :

No.Id/No.Passport :

Hereinafter referred to as “Authorized Recipients”

Specifically for

To and on behalf of and to represent the Authorizer:

- A Attending the Annual General Meeting of Shareholders of the Company which will be held on Friday 25th February 2022 or on other dates as determined by the Company's Directors (hereinafter referred to as "Meetings");
- B Requesting or providing information / explanations, discussing / discussing matters discussed at the Meeting, issuing votes and making decisions in connection with the issues discussed at the Meeting as stated in the Summons of the Meeting, signing letters / deeds in connection with the Meeting and taking action - other actions in accordance with their rights and obligations as a Shareholder of the Company with no exceptions.

This Authority Letter is provided with the following terms and conditions:

- A That the Authorities at the time of this Agreement are hereby signed and hereafter shall acknowledge and endorse all legal action taken by the Beneficiary on behalf of the Authorities under this Authority;

B That this Power of Attorney is effective as of the date of signing of this Power of Attorney until it is revoked and / or canceled by the Power of Attorney, provided that the notification regarding revocation and / or cancellation of the Power of Attorney must be received by the Directors of the Company at the latest 3 (three) working days before the Meeting date.

this Authorization Letter was created and signed for proper use.

Signed on _____ Date _____.

Authorities,

Authorized Recipients,

Stamp Rp.10000
