

POWER OF ATTORNEY

The undersigned below,

Name of Shareholder : _____

Address/domicile : _____

In this matter is represented by :

<u>Name</u>	<u>Position</u>
1. _____	_____
2. _____	_____

- Note:**
1. The above column shall only be filled in if the shareholder is a limited liability company or in the form other entity.
 2. Name and address of the shareholder shall be completely written by the block (capital) letter.
 3. If the shareholder is a limited liability company or in the form other entity, please provide 1 (one) set photocopy of the deed of incorporation, last amendments of the deed of articles of association, and the latest deed of the last appointment of Board of Directors and Board of Commissioners.
 4. Please provide 1 (one) set copy of Passport (for each person) which is still valid at least until the Meeting date, and must be original certified true copy by him/her self as attachment of this power of attorney.

as the owner/holder of _____ shares in **PT Tunas Baru Lampung Tbk**,
domicile at South Jakarta (The "**Company**").

(herein after referred to as the "**Authorizer**")

Hereby authorized and grant power of attorney to the officer appointed by PT. Adimitra Jasa Korpora as the
Securities Administration Bureau of the Company :

Name : **Helda Dominggus**

Address : **Villa Pekayon Blok B2 No. 3, RT. 004, RW. 022, Kelurahan Pekayon Jaya,
Kecamatan Bekasi Selatan, Kota Bekasi.**

ID No. : **3275046606760028**

(herein after referred to as the "**Authorized**")

ESPECIALLY

For and on behalf of the Authorizer to attend the Annual General Meeting of Shareholders ("**Meeting**") of the Company which will be held at Westin Hotel – Padang Room, Jl. H.R. Rasuna Said Kav. C-22 A, RT 2/RW 5, Karet Kuningan, Kecamatan Setiabudi, South Jakarta 12940, Indonesia, on Friday, August 14th, 2020 and its adjournment, and the Authorized shall have the rights to and shall be entitled to appear before, if needed, asking and giving any information, take part in the discussion of the Meeting, and giving its vote in such Meeting's agendas on behalf of the Authorizer as follow:

No.	MEETING'S AGENDAS	<i>Please fill in with [✓] according to your choice</i>		
		AGREE	DISAGREE	ABSTAIN
1.	<i>Approval and ratification of the Board of Directors' Report on the course of business of the Company and the Company's financial administration for the year ended on December 31st, 2019 and approval</i>			

	<i>and ratification on Financial Report of the Company which includes the Balance Sheet and Calculation of Earnings/Losses of the Company for the book year ended on December 31st, 2019 which have been audited by Independent Public Accountant, and approval of the Annual Report of the Company, reports on supervisory duty of the Board of Commissioners of the Company for the year ended on December 31st, 2019, as well as releasing and discharging from all liabilities (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the company over the management and supervision carried out in the year ended on December 31st, 2019.</i>			
2.	<i>Determination of the use of the Company's net profit for the year ended on December 31st, 2019.</i>			
3.	<i>Determination of salaries and benefits for members of the Board of Directors of the Company and salaries or honorarium and benefits for members of the Board of Commissioners of the Company which made pursuant to the recommendation from Company's Remuneration and Nomination Committee.</i>			
4.	<i>Appointment of Public Accountant who will provide audit services for the Company's Financial Statements for the year ended December 31st, 2020.</i>			
5.	<i>Approval of changes in the Company's management</i>			
6.	<i>Report on the use of public offering funds.</i> (Note: For this 6th agenda, there is no vote because based on OJK Regulation No. 30 / POJK.04 / 2015 concerning Realization of the Use of Funds from the Public Offering, related to the realization of the use of funds, only must be reported and accounted for at the Annual General Meeting of Shareholder).	-	-	-

The Authorized is obliged to submit the decisions in accordance with this Power of Attorney for each Meeting's agenda as mentioned above.

The Authorizer hereby declares and/or confirm that the votes for each Meeting's agenda submitted by the Authorized based on this Power of Attorney are valid and correct, therefor this Power of Attorney can be used as evidence as needed.

This Power of Attorney is valid only for the Meeting.

Issued at : _____

Date : _____ 2020

Authorizer's Signature

Authorized's Signature

Name :

Name : **Helda Dominggus**

Name :