

## POWER OF ATTORNEY

The undersigned below,

Name of Shareholder : .....

Address/domicile : .....

.....

.....

In this matter is represented by :

Name

Position

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 set copy of the Articles of Association and it's last amendments, and the latest Deed of the last appointment of Board of Directors and Board of Commissioners.
  4. Please provide 1 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:

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 Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company which will be held at Westin Hotel – Padang 2 Room, Jl. H.R. Rasuna Said Kav. C-22 A, RT 2/RW 5, Karet Kuningan, Kecamatan Setiabudi, South Jakarta 12940, Indonesia, on Thursday, November 04<sup>th</sup>, 2021 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 agenda as instructed by the Authorizer as follow:

No.	MEETING'S AGENDAS	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
	Approval of guarantees for most of the Company's assets, with a value more than 50% (fifty percent) of the total net assets of the Company in one transaction or several transactions to be carried out by the Company, whether related to each other or not, in order to obtain funding from bank financial institutions and/or non-bank financial institutions/other financial institutions. As well as			

	granting power and authority with substitution rights to the Board of Directors of the Company to carry out the guarantee of the Company's net assets, including but not limited to making or requesting all necessary deeds, letters and documents to be present before the parties/officials who the competent authority, including a notary, submits an application to the authorized party/official to obtain approval or reports the matter to the authorized party/official as referred to in the applicable laws and regulations, as well as perform other necessary actions without any exceptions.			
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The Authorized is obliged to submit the decisions in accordance with this Power of Attorney for Meeting's agenda as mentioned above.

The Authorizer hereby declares and/or confirm that the votes for Meeting's agenda submitted by the Athorized 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 : \_\_\_\_\_ / \_\_\_\_\_

**Authorizer's Signature**

**Authorized's Signature**

Name :

**Helda Dominggus**