

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 Meetings' 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 with substitution rights to the officer appointed by PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau as follow:

Name : **EVANTHE RACHELIA**
Address : **Jalan Kebon Jeruk XV No. 10, RT 002/RW 008, Kelurahan Maphar, Kecamatan Taman Sari, Kota Jakarta Barat**
(herein after referred to as the "**Authorized**")

ESPECIALLY

For and on behalf of the Authorizer to attend the Extraordinary General Meeting of Shareholders (hereinafter be referred to as the "**Meeting**") of the Company which will be held with details as follow:

Day / Date : Wednesday, January 4th, 2023.
Place : Hotel Westin - Medan Room
Jl. H.R. Rasuna Said Kav. C-22 A, RT 2/RW 5
Karet Kuningan, Kecamatan Setiabudi
South Jakarta 12940

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	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
1.	Approval to issue new shares through Capital Increase with Pre-emptive Rights ("PMHMETD") of a maximum of 768,433,869 (seven hundred sixty eight million four hundred thirty three thousand eight hundred sixty nine) shares, with nominal value of IDR. 125,- (one hundred and twenty five Rupiah) per share, in accordance with The Indonesian Financial Services Authority Regulation No. 32/POJK.04/2015 concerning The Increasing Of Public Company Capital By Giving Pre-Emptive Rights Of Securities as amended by The Indonesian Financial Services Authority Regulation No. 14/POJK.04/2019.			
2.	Approval of changes to the provision of Article 4 paragraph 2 of the Company's Articles of Association which will be carried out in connection with an increase in issued capital and paid up capital of the Company in connection with the implementation of the PMHMETD plan.			

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 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 :

EVANTHE RACHELIA

Name :