

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**

ID No. : **3173035709920005**

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

ESPECIALLY

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

Day/Date : **Friday, May 12th, 2023**

Place : **Westin Hotel - Padang 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 Meetings, and giving its vote in such Meetings' agendas on behalf of the Authorizer as follow:

Agendas for AGMS

No.	MEETINGS' AGENDAS	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
1.	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 31 st , 2022 and approval 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 31 st , 2022 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 31 st , 2022, as well as releasing and discharging from all liabilities (<i>acquitt et de charge</i>) 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 31 st , 2022.			
2.	Determination of the use of the Company's net profit for the year ended on December 31 st , 2022.			
3.	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.			
4.	Appointment of Public Accountant who will provide audit services for the Company's Financial Statements for the year ended December 31 st , 2023.			
5.	Submission of the Company's accountability report regarding the realization of the use of funds in the framework of Capital Increase by granting Pre-emptive Rights II and the Public Offering of the Company's Phase I Continuous Bonds II.			

Agendas for EGMS

No.	MEETINGS' AGENDAS	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
1.	Approval of the change and appointment of the Company's management composition.			
2.	Approval to amend by adding and restating Article 3 of the Company's Articles of Association (Purpose and Objectives and Business Activities) to comply with Regulation Number IX.J.1 - Decree of the Chairman of the Capital Market and Financial Institution Supervisory Agency Number KEP-179/BL/ 2008 concerning Principles of the Articles of Association of Companies Conducting Public Offerings of Equity-Type Securities and Public Companies, and Government Regulation Number 5 of 2021 concerning Implementation of Risk-Based Business Licensing.			
3.	Approval to amend Article 23 paragraph 7 letter a of the Company's Articles of Association to comply with the provisions of Article 20 of the Republic of Indonesian Financial Services Authority Regulation Number 14/POJK.04/2022 Concerning Submission of Periodic Financial Statements of Issuers or Public Companies.			

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

The Authorizer hereby declares and/or confirm that the votes for each Meetings' 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 Meetings.

Issued at : _____
Date : _____

Authorizer's Signature

Authorized's Signature

Name :

EVANTHE RACHELIA

Name :