

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's 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 Extraordinary General Meeting of Shareholders (the "**Meeting**") of the Company which will be held with details as follow:

Day/Date : Friday, October 27th, 2023

Time : 02.00 p.m. Western Indonesian Time until finish

Place : Gedung Wisma Budi Lantai 7, Ruang 708

Jl. H.R. Rasuna Said Kav. C-6

Karet Kuningan, Setiabudi

Jakarta Selatan 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 agenda on behalf of the Authorizer as follow:

Meeting's Agenda

No.	MEETING'S AGENDA	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
1.	Approval of the resignation of Mr. Chin Poh Peng as Director of the Company and at the same time appointing Mr. Ravindran Veerasamy and Mr. Jason Indrian Winata as new Directors of the Company.			

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

The Authorizer hereby declares and/or confirm that the vote for the 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 : _____

Authorizer's Signature

Authorized's Signature

Name :

EVANTHE RACHELIA

Name :