

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**
(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 : Wednesday, June 12th, 2024
Place : Hotel Westin – Padang Room
Jl. H.R. Rasuna Said Kav. C-22 A, RT 2/RW 5
Karet Kuningan, Kecamatan 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 Meetings, and giving its vote in such Meetings' agendas on behalf of the Authorizer as follow:

AGMS' Agendas

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 , 2023 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 , 2023 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 , 2023, as well as releasing and discharging from all liabilities (<i>acquies 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 , 2023.			
2.	Determination of the use of the Company's net profit for the year ended on December 31 st , 2023.			
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 , 2024.			
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.			

EGMS' Agenda

No.	MEETINGS' AGENDAS	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
1.	Approval of the guarantee plan for most or all of the Company's assets as regulated in Article 102 of Law Number 40 of 2007 concerning Limited Liability Companies, which is valid for a period of 4 (four) years from the date approved by the Company's General Meeting of Shareholders until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2028 (two thousand and twenty eight), without prejudice to the provisions of the applicable laws and regulations.			
2.	Approval of the appointment of Mr. DRS Sugandhi as the new Director of the Company and changes to the composition of the Company's management.			

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

The Authorizer hereby declares and/or confirm that the vote for the Meetings' agendas 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 Meetings.

Issued at : _____
Date : _____

Authorizer's Signature

Authorized's Signature

Name :

EVANTHE RACHELIA

Name :