

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT TBS ENERGI UTAMA TBK**

The undersigned:

Name of Shareholder : _____
Country of Establishment : _____
Address : _____

In this matter represented by:

- 1. Name : _____
Identity Card No : _____
Address : _____

- Title : _____
- and/or
- 2. Name : _____
Identity Card No : _____
Address : _____

- Title : _____

(hereinafter referred to as the **"Grantor"**) as the holder of _____ shares in **PT TBS ENERGI UTAMA Tbk**, a limited liability company organized and existing under the laws of the Republic of Indonesia (hereinafter referred to as the **"Company"**), hereby constitutes and appoints:

- 1. Name : _____
Identity Card No : _____
Title : _____
Address : _____

- and/or
- 2. Name : _____
Identity Card No : _____
Title : _____
Address : _____

(hereinafter referred to as the **"Attorney"**) jointly or severally as its true and lawful Attorney-in Fact, for and on behalf of the Company:

SPECIFICALLY

1. To attend at and represent the Grantor at the Extraordinary General Meeting of Shareholders of the Company which will be convened in Jakarta on 8 June 2022 (the "**Meeting**"), and to act as proxy for and on behalf of the Grantor in its capacity as a shareholder in the Company at such Meeting.
2. To participate in the discussions at the Meeting.
3. To cast votes on the resolutions with respect to the Meeting's agenda.

The Grantor hereby ratifies and confirms all acts of the Attorney-in-Fact lawfully performed on behalf of the Grantor in the exercise of powers granted herein.

This Power of Attorney shall be effective as of the date of its execution by the Grantor.

This Power of Attorney shall be governed by, and construed in accordance with, the laws of the Republic of Indonesia.

This Power of Attorney is signed in _____ on _____
2022.

The Grantor

Stamp Duty

Name:
Title:

Name:
Title:

The Attorney-in-Fact

Name:
Title:

Name:
Title :

**POWER OF ATTORNEY TO ATTEND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT TBS ENERGI UTAMA TBK**

The undersigned:

Name of Shareholder : _____
Nationality : _____
Identity Card / Passport No. : _____
Address : _____

as the holder of _____ shares in **PT TBS ENERGI UTAMA Tbk**, a limited liability company organized and existing under the laws of the Republic of Indonesia (hereinafter referred to as the "**Company**"), hereby constitutes and appoints:

1. Name : _____
Identity Card No : _____
Address : _____

and/or

2. Name : _____
Identity Card No : _____
Address : _____

(hereinafter referred to as the "**Attorney**") jointly or severally as its true and lawful Attorney-in Fact, for and on behalf of the Company:

SPECIFICALLY

1. To attend to attend at and represent the Grantor at the Extraordinary General Meeting of Shareholders of the Company which will be convened in Jakarta on 8 June 2022 (the "**Meeting**"), and to act as proxy for and on behalf of the Grantor in its capacity as a shareholder in the Company at such Meeting.
2. To participate in the discussions at the Meeting.
3. To cast votes on the resolutions with respect to the Meeting's agenda.

(For Individuals)

The Grantor hereby ratifies and confirms all acts of the Attorney-in-Fact lawfully performed on behalf of the Grantor in the exercise of powers granted herein.

This Power of Attorney shall be effective as of the date of its execution by the Grantor.

This Power of Attorney shall be governed by, and construed in accordance with, the laws of the Republic of Indonesia.

This Power of Attorney is signed in _____ on _____
2022.

The Grantor

Stamp duty

Name :
Title :

The Attorney-in-Fact

Name :
Title :

Name :
Title :