

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PT TOBA BARA SEJAHTRA TBK**

The undersigned:

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

In this matter represent 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 TOBA BARA SEJAHTRA 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:

3. Name : _____
Identity Card No : _____
Title : _____
Address : _____

and/or

4. 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 Annual General Meeting of Shareholders of the Company for the fiscal year of 2019 which will be convened in Jakarta on 26 August 2020 (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 _____ 2020.

The Grantor

*Stamp Duty
Rp. 6000*

Name:
Title:

Name:
Title:

The Attorney

Name:
Title:

Name:
Title :

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PT TOBA BARA SEJAHTRA TBK**

The undersigned:

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

as the holder of _____ shares in **PT TOBA BARA SEJAHTRA 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 and represent the Grantor at the Annual General Meeting of Shareholders of the Company for the fiscal year of 2019 which will be convened in Jakarta on 26 August 2020 (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.

(For Individuals)

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 _____ 2020.

The Grantor

Stamp duty Rp. 6000

Name :

Title :

The Attorney

Name :

Title :

Name :

Title :