

LOGO

**POWER OF ATTORNEY  
TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ELNUSA Tbk**

I/We the undersigned:

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Position : \_\_\_\_\_

No. ID card : \_\_\_\_\_

(Hereinafter referred to as "Principal")

It Authorizes:

Name : \_\_\_\_\_

Address : \_\_\_\_\_

Position : \_\_\_\_\_

No. ID card : \_\_\_\_\_

(Hereinafter referred to as "Attorney")

..... **SPECIFICALLY** .....

To represent and therefore act for and on behalf of the Authorizer in his capacity as the Company's Shareholder to attend the Company's Extraordinary General Meeting of Shareholders ("Meetings") held on the day Friday, Dated December 31, 2021 with the agenda as stated in the Meeting Call and therefore the Authorized Person shall be entitled to vote in agreement, disagree or abstain from the proposed decision in the Meeting, to give suggestions, suggestions and opinions in the above Meeting.

This Power of Attorney shall be effective for such Meeting and the Authorizer shall approve and enforce all decisions made lawfully in such meetings.

Thus this Power of Attorney was created and signed on \_\_\_\_\_ at the date of \_\_\_\_\_

**Principal**

PT.....

**Attorney**

Stamp Duty Rp10.000,-

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name:

Information:

1. Authorizer by an authorized official whose name is in the deed of the company
2. Copy of valid ID and Authorized Proxy Card
3. A copy of the Board of Directors of the Company, which contains the name of the Authorizer
4. Signature on stamp Rp10.000, -