

LOGO

POWER OF ATTORNEY TO ATTEND THE THIRD ANNUAL 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 Third Annual General Meeting of Shareholders ("Meetings") held on Monday, dated October 17, 2022 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, -