

POWER OF ATTORNEY

THE EXTRAORDINARY GENERAL MEETING OF SHARE HOLDERS (Abbreviated as the "Meeting")

PT BERLIAN LAJU TANKER Tbk
(Abbreviated as the "Company")
On 27 August 2020
(Kindly read carefully before filling in)

The Undersigned : _____
(Name of shareholder must be written completely in block letters)

Number of IC/DRIVING LICENCE/PASSPORT *) : _____

Domiciled/Residing at **) : _____
(Address of shareholder must be written completely in block letters)

Holder of : _____ Shares of the Company, herewith

Authorized : _____
(Name of the authorized must be written completely in block letters)

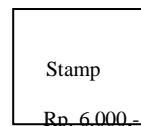
Number of IC/DRIVING LICENCE/PASSPORT *) : _____

Domiciled/Residing at : _____
(Address must be written completely in block letters)

To represent and thereby act for and on behalf of the party giving the power of attorney in attending and making use of the voting right in the of the Company to be held on Thursday, 27 August 2020 or any adjournment thereof with the same agenda item.

For the above mentioned matters to appear wherever needed to give information, to give reports, to sign application letters, deeds and other documents, briefly to do all necessary transactions, action and acts concerning said shares, without any exception. This power of attorney is also applicable to any adjournment there of with the same agenda.

This power of attorney is signed on this day _____ dated _____ 2020.



Signature
Of the Attorney

Signature of the person
giving the power of attorney

REMARKS

1. This power of attorney must be affixed with duty stamp of Rp. 6.000,00 and the Person giving the power of attorney must state the date thereon and thereafter sign on the mentioned stamp.
2. Member of the Board of Commissioners, member of the Board of Directors and the employee of the Company is permitted to be appointed as proxy at the meeting, however the votes cast by them as a proxy at the meeting shall not be counted in voting.

* & **) Cross out unavailable

**) For institution which is Incorporated Body kindly state the position of the person concerned and attach The Articles of Association or Articles of Incorporation of the said company and any of its amendment along with the latest Management's composition.

**VOTE FOR EACH MEETING AGENDA FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BERLIAN LAJU TANKER TBK**

Shareholder Name :
No. IC/Driving License/Passport :
Address :

No.	Meeting Agenda	For	Against	Abstain
1	Amendment to Article 3 of the Company's Articles of Association relating to the <i>Purpose, Objectives and Business Activities</i> to adjust to the 2017 Indonesian Business Field Standard Classification (KBLI).			
2	Amendment to Article 4 of the Company's Articles of Association related to <i>Capital</i> in connection with the increase of paid-up capital.			
3	Amendment to Article 14 of the Company's Articles of Association regarding to Board of Directors and Board of Commissioners.			
4	Amendment to the Articles of Association of the Company to be adjusted to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting, Financial Services Authority (OJK) Regulation Number 16/POJK.04/2020 concerning the Implementation of a Electronic General Meeting of Shareholders of a Company.			

Shareholders

Name: