

# POWER OF ATTORNEY

## ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Abbreviated as the "Meeting")

**PT BERLIAN LAJU TANKER Tbk**

(Abbreviated as the "Company")

**On 25 August 2021**

(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 \*) : \_\_\_\_\_

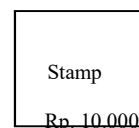
Domiciled/Residing at : \_\_\_\_\_  
(Address must be written completely in block letters)

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 Wednesday, 25 August 2021 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 thereof with the same agenda.

This power of attorney is signed on this day \_\_\_\_\_ dated \_\_\_\_\_ 2021.



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 Rp10.000,00 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  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BERLIAN LAJU TANKER TBK**

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

No.	Meeting Agenda	For	Against	Abstain
1	Approval of the Company's Annual Report and endorsement of the Audited Consolidated Financial Statements for financial year ended 31 December 2020.			
2	Approval on the Appropriation of Net Profit/Losses of the Company for financial year ended 31 December 2020.			
3	Approval on the Appointment of Public Accountant to audit the Company's Consolidated Financial Statements for financial year ended 31 December 2021 and giving authorization to the Board of Directors of the Company with approval from the Board of Commissioners to determine the honorarium of the Public Accountant.			
4	Re-Appointment a member of Director of the Company.			
5	Determination of remuneration of the Board of Directors and the Boards of Commissioners of the Company for financial year 2021.			

Shareholder

Name: