POWER OF ATTORNEY

THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Abbreviated as the "Meeting")

PT BERLIAN LAJU TANKER Tbk
(Abbreviated as the "Company")
On July 10, 2024
(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, July 10, 2024 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 _______________2024.

Stamp
Rp. 10.000,-

Signature
Of the Attorney

Signature of the person
giving the power of attorney

REMARKS
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.

*)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
THE SECOND 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 Annual Report and ratification of the Company's Consolidated Financial Statements for the financial year ended December 31, 2023.			
2	Approval of the use of the Company's net profit for the financial year ended December 31, 2023.			
3	Approval of granting authority to the Board of Commissioners to appoint a Public Accountant in auditing the Company's financial statements for the financial year ending December 31, 2024 and granting authority to the Board of Directors of the Company with approval of the Board of Commissioners to determine the honorarium of the Public Accountant.			
4	Determination of remuneration (including allowances) for the Board of Commissioners and members of the Board of Directors of the Company for the financial year 2024.			

Shareholder Signature,

Name: