

POWER OF ATTORNEY

**FOR THE PURPOSE OF ATTENDANCE AT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDO TAMBANGRAYA MEGAH Tbk**

Tuesday, 6 April 2021

I/We, the undersigned:

Name / Legal Entity ⁽¹⁾ : _____
Address ⁽²⁾ : _____
Identification Type & No. ⁽³⁾ : _____
As Holder/Owner of : _____ shares with voting rights in PT Indo Tambangraya
Megah Tbk ("**Perseroan**"),

-hereinafter referred to as "**Principal**";

- hereby grants the power without substitution rights to:

Name : Harish Zhafar
Address : PT Datindo Entrycom
Jalan Hayam Wuruk No.28
Jakarta 10120
Identification No. : 3671120401970004

-hereinafter referred to as "**the Attorney**";

----- **SPECIFICALLY** -----

- to represent the Principal for all the shares owned by the Principal as mentioned above, to attend and/or to vote, including raising questions, responses and opinions in the Annual General Meeting of Shareholders ("**AGMS**") of the Company, which will be held electronically on 6 April 2021, at 14.00 WIB (Western Indonesia Time) – ends.

This Power of Attorney shall only be valid for the AGMS in accordance with the provisions as stipulated by the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders for Publicly Listed Companies ("**POJK 15/2020**") and the Principal can state the vote on each of the AGMS agenda.

Therefore, the Principal hereby grants the power to the Attorney for voting on the AGMS Agenda as follows ⁽⁴⁾:

No.	AGMS AGENDA	FOR	AGAINST	ABSTAIN
1	Approval of the Annual Report and Ratification of the Financial Statement of the Company for the financial year 2020.			
2	Determination of the utilization of the Company's net profit for financial year 2020.			
3	Appointment of a Public Accountant to audit the financial statement of the Company for financial year 2021.			
4	Determination of remuneration of the Board of			

	Commissioners and Board of Directors for financial year 2021.			
5	Approval on the Amendment of Articles of Association to comply with Financial Services Authority Regulation re. General Meeting of Shareholders			

The Principal may revoke this power in writing at any time and the Principal may also revoke this power by attending the AGMS. In that case, the Principal must notify the Company in writing no later than 3 (three) business days prior to the AGMS date.

The Principal, either at present or in the future time, hereby declares not to submit a complaint and/or reject anything in any form regarding the actions taken by the Attorney based on this Power of Attorney, and in the case of any legal consequences from such actions, the Principal, at present or in the future time, hereby declares to accept and validate all actions made by the Attorney for and on behalf of the Principal based on this Power of Attorney.

The Attorney holds the power and authority to take all actions considered necessary, including signing all documents necessary for implementing the resolutions validly made in the AGMS.

This Power of Attorney is made in accordance with the law of the Republic of Indonesia and shall be effective as of the date of this Power of Attorney until the revocation of the power by the Principal in writing, or until the implementation on the power by the Attorney is fulfilled in the AGMS as stipulated in this Power of Attorney, whichever is earlier.

This Power of Attorney applies to _____⁽⁵⁾ Shareholder(s)/Principal(s), for _____⁽⁶⁾ shares with voting rights.

_____, _____ 2021⁽⁷⁾

The Principal

The Attorney

Stamp Duty
Rp.10,000

Name :

Name : Harish Zhafar

Guidance:

- (1) (2) Write the name and address of the Principal in capital letters in the space made available (to be completed by the shareholder whose name is recorded in the Company's Register of Shareholders on 5 March 2021.
If the Shareholder is a legal entity, write the name of the legal entity.
If the proxy is given by more than 1 (one) Shareholder, write all the names and addresses.
- (3) Write the identification type and number. If individual Shareholder, write Resident Identity Card (KTP) or Passport (for foreign Shareholder). If the Shareholder is a legal entity, write the NIB (Single Business Number) (for Indonesian legal entity). Duplicate/copy of the identification must be delivered together with the original Power of Attorney or by email to corsecitm@banpuindo.co.id dan harish@datindo.com with email subject : **RUPS ITMG**

- (4) Mark with (X) in the appropriate box in which you intend to cast a vote. **Should no mark is given**, it means that the Attorney allowed to cast no vote (abstain) or does so under his/her own consideration.
- (5) Write the number of Shareholder(s) that grants power in the Power of Attorney. If more than 1 (one), write all the names and addresses in column (1) dan (2).
- (6) Write the number of shares related to this Power of Attorney. This Power of Attorney shall apply only to such shares.
- (7) Write the place and date the POA is signed by the Principal (e.g.: Jakarta, 9 March 2021).

Catatan:

1. This Power of Attorney has to be received by the Company no later than **2 April 2021 at 12.00 WIB (Western Indonesia Time)** via the Share Registrar, PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta 10120, Tel.: +62-21-3508077.

ATTACHMENT

**LIST OF QUESTIONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

1. Approval of the Annual Report and Ratification of the Financial Statement of the Company for the financial year 2020.

Questions:

1.
2.
3.

2. Determination of the utilization of the Company's net profit for financial year 2020.

Questions:

1.
2.
3.

3. Appointment of a Public Accountant to audit the financial statement of the Company for financial year 2021.

Questions:

1.
2.
3.

4. Determination of remuneration of the Board of Commissioners and Board of Directors for financial year 2021.

Questions:

1.
2.
3.

5. Approval on the Amendment of Articles of Association to comply with Financial Services Authority Regulation re. General Meeting of Shareholders

Questions:

1.
2.
3.