

POWER OF ATTORNEY

The undersigned :

Name :

ID :

Title (Company) :

Address :

Acting for and on behalf of (the Company name) :

The holder of _____ shares

(hereinafter referred to as the "**PRINCIPAL**".)

Hereby grants the power with substitution right to:

Name : Benny

Address : Komp. Depkes 3 Jl. Kesehatan 2 Kav 1-A

ID : 3275080811630008

Title : Employee of PT EDI Indonesia

And

Name : Cahaya Grahanisio Cancerio Wijaya

Address : Jl. Basuki Rahmad GG. Langgar, Bojonegoro

ID : 3522152806940003

Title : Employee of PT EDI Indonesia

Who shall act collectively or individually for and on behalf of the **PRINCIPAL** (hereinafter referred to as the "**ATTORNEY-IN-FACT**")

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To represent the **PRINCIPAL** to attend PT Bakrie Sumatera Plantations Tbk (the "Company") Annual General Meeting of Shareholders, which will be held on Monday, June 29, 2020 at 14:00 Indonesian Western Time (hereinafter referred to as the "AGM"), including attending the Second AGM and the Third AGM, at the time and place that will be determined by the Company, if the AGM does not achieved the needed quorum.

The **ATTORNEY-IN-FACT** holds the power to attend the AGM, to give information, to appear before the authority, to make and sign documents, to give votes and make a decision in the AGM, and to accept the AGM decisions. In short, to take any actions considered necessary to execute this Power of Attorney, in accordance with the law of the Republic of Indonesia and Articles of Association of the Company.

Therefore, to give votes and make a decision in the AGM, the **ATTORNEY-IN-FACT** is hereby instructed to give vote on the AGM's agenda in accordance with the checked column as follows:

* [Please fill up]

No.	Agenda	Agree	Disagree	Abstain
1.	Approval and ratification of Annual Report, including Financial Statement and Supervisory Report from the Board of Commissioners for financial year ended 31 December 2019			
2.	Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 December 2019			
3.	Appointment and establishment of a Public Accountant to audit the Company's financial statement for financial year ended 2020			

The **PRINCIPAL** can revoke this power in writing at any time and the **PRINCIPAL** can also revoke this power by way of the **PRINCIPAL's** attendance through electronic means in the AGM. However, should this be the case, the **PRINCIPAL** must notify the Company in writing no later than 3 (three) business days prior to the date of the AGM.

The **PRINCIPAL**, either at present or in the future time, hereby declares not to submit a complaint and/or reject anything in any form in regard to the actions taken by the **ATTORNEY-IN-FACT** 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-IN-FACT** for and on behalf of the **PRINCIPAL** based on this Power of Attorney.

This Power of Attorney is given by the **PRINCIPAL** with the substitution rights for any actions and powers as mentioned above to the **ATTORNEY-IN-FACT**.

..... 2020

Principal,

Attorney-in-Fact,

[Stamp Rp 6.000]
