

## 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 : Amirudin Hapid

Address : Jl. Pengadegan Selatan RT/RW: 010/005, Pengadegan, Pancoran

ID : 3174080911750004

Title : Employee of PT EDI Indonesia

(hereinafter referred to as the "**ATTORNEY-IN-FACT**")

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

To represent the **PRINCIPAL** to attend PT Bakrie Sumatera Plantations Tbk (the "**Company**") Second Extraordinary General Meeting of Shareholders, which will be held on Friday, 5 November 2021 at 14:00 Indonesian Western Time (hereinafter referred to as the "**Second EGMS**"), including attending the Third EGMS, at the time and place that will be determined by the Company, if the Second EGMS does not achieved the needed quorum.

The **ATTORNEY-IN-FACT** holds the power to attend the Second EGMS, to give information, to appear before the authority, to make and sign documents, to give votes and make a decision in the Second EGMS, and to accept the Second EGMS 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 Second EGMS, the **ATTORNEY-IN-FACT** is hereby instructed to give vote on the Second EGMS agenda in accordance with the checked column as follows:

\* [Please fill up]

Agenda	Agree	Disagree	Abstain
Approval on amendments of the Articles of Association of the Company to conform with the Indonesia Financial Services Authority Regulations (POJK) Number 15/POJK.04/2020 and Number 16/POJK.04/2020.			

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 Second EGMS. 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 Second EGMS.

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**.

..... 2021

Principal,

Attorney-in-Fact

[ Stamp Rp 10.000]

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