

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**") Third Extraordinary General Meeting of Shareholders, which will be held on Friday, 14 January 2022 on 14:00 Indonesian Western Time (hereinafter referred to as the "**Third EGMS**").

The **ATTORNEY-IN-FACT** holds the power to attend the Third EGMS, to give information, to appear before the authority, to make and sign documents, to give votes and make a decision in the Third EGMS, and to accept the Third 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 Third EGMS, the **ATTORNEY-IN-FACT** is hereby instructed to give vote on the Third 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 Third 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 Third 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**.

..... 2022

Principal,

Attorney-in-Fact

[Stamp Rp 10.000]
