

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 Annual General Meeting of Shareholders, which will be held on Friday, 12 August 2022 at 14:00 Indonesian Western Time (hereinafter referred to as the "**Second AGMS**"), including attending the Third AGMS, at the time and place that will be determined by the Company, if the Second AGMS does not achieved the needed quorum.

The **ATTORNEY-IN-FACT** holds the power to attend the Second AGMS, to give information, to appear before the authority, to make and sign documents, to give votes and make a decision in the Second AGMS, and to accept the Second AGMS 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 AGMS, the **ATTORNEY-IN-FACT** is hereby instructed to give vote on the Second AGMS 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 2021.			
2	Approval and ratification of the Balance Sheet and Profit – Loss for financial year ended 31 December 2021.			
3	Appointment and establishment of a Public Accountant to audit the Company's financial statement for financial year ended 2022.			
4	Changes on the Company's management composition.			

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 AGMS. 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 AGMS.

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]
