

**POWER OF ATTORNEY FOR ATTENDING
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TRIKOMSEL OKE TBK
(THE "COMPANY")
13 January 2023**

The undersigned:

Name of Shareholder :
Address :

Identity Card :

in this matter represented by:

1. Name :
Address :

Title :
Identity Card :
(hereinafter referred to as the "**Proxy Giver**")

2. Name :
Address :

Title :
Identity Card :
(hereinafter referred to as the "**Proxy Giver**")

as owner of shares in the Company (hereinafter referred to as "**the Shares**") hereby grant power of attorney to :

Name :
Address :

Title :
Identity Card :
(hereinafter referred to as the "**Proxy Holder**")

SPECIFICALLY

- To represent and act for and on behalf of the Proxy Giver referred to above in his/her position as a Shareholder, to attend the "The Extraordinary General Meeting of Shareholders" (the "**Meeting**") which will take place at Jl. Kebon Sirih Raya No.63, Jakarta 10340 on Friday, 13 January 2023 and/or another date(s) to be determined later, to participate in the discussion of the matters scheduled in the agenda of the Meeting, to take part in the decision making and to vote with regard to the agenda of the Meeting.

I/We direct the Proxy Holder to vote as follows:

RESOLUTION The Extraordinary General Meeting of Shareholders	Agree	Abstain	Reject
1. Approval of changes in the composition of the members of the Company's Board of Commissioners.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This Power of Attorney will remain valid, and therefore entitles the Proxy Holder to attend and vote at any further Extraordinary General Meeting of Shareholders, (the Second and the Third Meetings) with regard to the above mentioned agenda item, as long as I/We are registered Shareholder of the Company.

Please indicate "X" in the appropriate space beside the resolution to indicate how you wish the Proxy Holder to vote on your behalf. If no indication is given, the Proxy Holder will abstain or vote at the Proxy Holder's own discretion.

The Power of Attorney is given under the following conditions:

- a. That the Proxy Giver either now or later declares that it accepts and ratifies all legal actions taken by the Proxy Holders on behalf of the Proxy Giver, pursuant to this Power of Attorney;
- b. That the Proxy Giver grants this Power of Attorney with the right of substitution;
- c. This Power of Attorney is valid as of the date of signing by both parties.

Signed in, on

Proxy Holder,

Proxy Giver,

Rp 10000 seal

Name :
Title :

Name :
Title :