

## POWER OF ATTORNEY

The undersigned,

Name :

Address :

ID/ Passport No.:

In this case acting as shareholder with the following details,

Name of Company Stock : MBSS

Amount of Shares :

Hereinafter referred to as the **"Principal"**.

Hereby authorize the Officer appointed by PT Datindo Entrycom as Shares Registrar of PT Mitrabahtera Segara Sejati Tbk.,

Name :

Address :

ID No. :

Hereinafter referred to as the **"Authorized"**.

----- SPECIFICALLY-----

To represent the Principal to attend and submit a vote as Shareholder(s) of the Annual General Meeting of Shareholders held by,

Company : PT Mitra Bahtera Segara Sejati Tbk

Held on : April 20, 2020.

*Or other replacement date in accordance with applicable laws and regulations.*

No.	MEETING AGENDAS	<i>Please fill in [✓] as choose</i>		
		AGREE	DISAGREE	ABSTAIN
1	Submission and approval of annual report of the Company, statement of accountability of the Board of Directors of the Company and the supervisory of the Board of Commissioners of the Company for the financial year ended on 31 December 2019;			
2	Submission and approval the financial statement of the Company which includes balance sheet			

	and profit and loss of the Company for the financial year ended on 31 December 2019;			
3	The approval for the use of net profits of the Company for the financial year ended on 31 December 2019;			
4	The appointment of the public accountant to conduct an audit for the Company's financial statement for the financial year ended on 31 December 2020;			
5	The approvals for the change of the Company's Board of Commissioners and The Board of Directors composition; and			
6	Determination of the remuneration to the Board of Commissioners and the Board of Directors of the Company for year 2020.			

The Authorized of the Power of Attorney is obliged to submit a decision in accordance with the choice of the Principal as the shareholders for each agenda in the Annual General Meeting of Shareholders.

The Principal hereby declares and/ or confirms that the votes in the agenda conveyed in this Power of Attorney is valid and correct as well as this Power of Attorney can be used as evidence if necessary.

..... 2020

Principal,

Authorized,

Name:

Name:

Acknowledged by,  
PT Datindo Entrycom  
Shares Registrar

Name :  
Position :

**Direction:**

- Write the name and address of the Principal in capital letters in the space made available (to be completed by the shareholder whose name is recorded in the Company's Register of Shareholders on 27 March 2020).
- Mark with (✓) in the appropriate box in which you intend to cast a vote. Should no mark is given, it means that the Authorized allowed to cast no vote (abstain) or does so under his/her own consideration.
- Write the number of shares related to this Power of Attorney. This Power of Attorney shall apply only to such shares.
- Principal's signature shall be affixed on the Rp.6.000.- duty stamp.

**Notes:**

- This Power of Attorney has to be received by the Company no later than 17 April 2020 via Shares Registrar (PT Datindo Entrycom) Jl. Hayam Wuruk No.28, Jakarta 10120, Phone No.: (021) 3508077, Fax: (021) 3508078 or via email [DM@datindo.com](mailto:DM@datindo.com) Attn. Data Management Department.
- The Authorized who will attend the Annual General Meeting of Shareholders is requested to carry and show his/her Resident's ID Card/ KTP or any ID Card and to provide a photocopy together with the photocopy of the KTP or other ID Card from the Principal thereof to the receptionist before entering the meeting room.
- For legal entity shareholders, it is required to provide the copy containing the latest set of the Articles of Association and its amendments complete with its approval and receipt of the notification letter from the Ministry of Law & Human Rights and the latest composition of their management.

## **Appendix**

### *Question Sheet*

Name of Shareholder :

Amount of Shares :

Meeting Agenda :

Question :