POWER OF ATTORNEY

FOR THE PURPOSE OF ATTENDANCE AT

# ANNUAL GENERAL MEETING OF SHAREHOLDERS

**PT RESOURCE ALAM INDONESIA TBK.**

The undersigned below:

|  |  |
| --- | --- |
| Name: |  |
| Address: |  |
| ID Card No.: |  |

in this regard acting as owner/holder of shares of PT Resource Alam Indonesia Tbk. (“**Company**”), whose name is listed in the Register of Shareholders of the Company at the close of stock trading in the Indonesia Stock Exchange on Monday, August 3, 2020, hereinafter referred to as “**Authorizer**”,

Hereby authorizes to

|  |  |
| --- | --- |
| Name: | Ahmad Firdaus |
| Address: | - |
| ID Card No.: | 3174031205670003 |

hereinafter referred to as “**Attorney**”.

**------------------------------------------------------------ S P E C I F I C A L L Y ------------------------------------------------------------**

Representing the Authorizer **to attend** the Annual General Meeting of Shareholders of the Company which will be held in Jakarta on Wednesday, August 26, 2020 (or other date of replacement in accordance with applicable laws and regulations) ("**Meeting**"), and **to vote and/or make decision** in the Meeting in accordance with the above mentioned number of shares as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda of the Meeting** | *Please tick [********] according to*  *your vote* | | |
| **Agree** | **Disagree** | **Abstain** |
| 1. | Approval of Company Annual Report including the Supervisory Duties report of the Board of Commissioners and the ratification of the Company's Financial Report for the book year ended on December 31, 2019 and to give full release of accountability (acquit et decharge) to the Directors and Board of Commissioners that has been carried out in the book year of 2019. |  |  |  |

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| **No.** | **Agenda of the Meeting** | *Please tick [********] according to*  *your vote* | | |
| **Agree** | **Disagree** | **Abstain** |
| 2. | Determination and utilization of Company Net Profit for the book year ended on December 31, 2019 |  |  |  |
| 3. | Authorize the Company Board of Commissioners to appoint a Public Accountant registered with Financial Service Authority to audit Company financial report book year ended on December 31, 2020 and other periods in book year 2019 (if required) and determine the honorarium of the Public Accountant plus other requirements |  |  |  |
| 4. | Approval to give authorization to the Board of Commissioners to determine the salary/honorarium and other allowances to the Company Board of Directors and Board of Commissioners for book year ended on December 31, 2020 |  |  |  |
| 5. | Approval on the composition changes of members of Board of Directors and Board of Commissioners of the Company |  |  |  |
| 6. | Approval on the adjustment of Article 3 of the Company Articles Association regarding the Purpose and Object as well as Business Activities of the Company |  |  |  |

The Attorney is obliged to vote according to the choice of the Authorizer as the Shareholder in each agenda of the Meeting as mentioned above. The Authorizer hereby declares that the votes in the agenda of the Meeting conveyed based on this Power of Attorney are valid and correct, and this Power of Attorney may be used as necessary.

This Power of Attorney is dully signed in on the date of .

|  |  |
| --- | --- |
| **Authorizer**  Stamp duty IDR 6,000.-  Name: | **Attorney**  Name: |