POWER OF ATTORNEY

FOR THE PURPOSE OF ATTENDANCE AT

**THE EXTRAORDINARY 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 Tuesday, Nov 14, 2023, hereinafter referred to as “**Authorizer**”,

Hereby authorizes to

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

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

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

Representing the Authorizer **to attend** the The Extraordinary General Meeting of Shareholders of the Company which will be held in Jakarta on Thursday, Dec 7, 2023 (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 proportional distribution of shares resulting from the buyback (Treasury Stock) to shareholders.  Question: |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Agenda of the Meeting** | *Please tick [********] according to*  *your vote* | | |
| **Agree** | **Disagree** | **Abstain** |
| 2. | Approval of the implementation of the MSOP Program from Shares Repurchased..  Question: |  |  |  |
| 3. | Changes of members of Board of Directors and Board of Commissioners of the Company.  Question: |  |  |  |

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 .

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