

**POWER OF ATTORNEY**  
**ANNUAL GENERAL AND EXTRAORDINARY MEETING OF SHAREHOLDERS**  
**PT BINTANG SAMUDERA MANDIRI LINES Tbk (“Company”)**  
**April 17, 2024**

The undersigned :  
Shareholder Name : .....  
ID Card : Number .....  
Issued by .....  
Date .....

Address :  
\*1. In this case represented by : .....  
Name : .....  
Address : .....  
Position : .....  
ID Card : Number .....  
Issued by .....  
Date .....

(Hereinafter referred to as “Principal”)

Is the owner/holder of ..... shares in the Company (hereinafter shall be referred to as “Company Shareholder”) hereby confers power to : :

\*\*2. Name : .....  
Address : .....  
ID Card : .....  
(Hereinafter shall be referred to as “Attorney-in-Fact”)

**-----SPECIFICALLY-----**

1. To represent and act for and on behalf of the Principal in his position as the Company Shareholder, in attending the “Annual General and Extraordinary Meeting” of the Company held at Mercure Gatot Subroto Hotel Jakarta, Jl. Gatot Subroto No.Kav. 1, Kuningan Barat, South Jakarta 12710, on Wednesday, April 17, 2024 (hereinafter shall be referred to as the “Meeting”).
2. To act for and on behalf of the Principal in his position as the Company Shareholder in exercising and fulfilling all the rights of the Principal as the Company Shareholder in the Meeting in accordance with the provisions of laws and regulations, including but not limited to raising questions, giving responses or opinions, providing and obtaining information, discussing matters in the Meeting, and conducting anything necessary in accordance with the prevailing laws and regulations.
3. To vote and make resolutions in relation to the Meeting agenda as follows: (\* Please fill in with the mark “√” according to the choice of resolution in the box “ ” provided)

a. If the votes to be cast for the entire agenda are the “same”, then:

**All Agenda**

Resolution:  Agree  Disagree  Abstain

b. If the votes to be cast on each agenda are “different”, then:

**ANNUAL**

**Agenda 1**

Approval of Report of Board of Directors Report and Supervisory Report of Board of Commissioners and Validation of Annual Report of Company for the Fiscal Year 31 December 2023.

Resolution:  Agree  Disagree  Abstain

**Agenda 2**

Approval of the appropriation of Net Profit of the Company for the Fiscal Year ending 31 December 2023 and distribution of dividends for the profit of the fiscal year 31 December 2023.

Resolution:  Agree  Disagree  Abstain

**Agenda 3**

Conferment of Power and Authority to the Board of Commissioners to Appoint a Public Account or Public Accountant Office to conduct an audit on the Company Financial Statements for the fiscal year of 2024.

Resolution:  Agree  Disagree  Abstain

**Agenda 4**

Conferment of Power and authority to the Board of Directors to design, determine and enforce remuneration system including honorarium, allowance, salary , bonus, add or other remunerations for members of Board of Directors and Board of Commissioners of the Company for the 2024 period.

Resolution:  Agree     Disagree     Abstain

**EXTRAORDINARY**

**Agenda 1**

Approval for the plan of the Company to increase Company Capital by exercising Pre-emptive Right.

Resolution:  Agree     Disagree     Abstain

**Agenda 2**

Approval for the amendment of Company Articles of Association related to the implementation of increasing Company Capital by exercising Pre-emptive right and the adjustment with the applicable Financial Services Authority Regulation.

Resolution:  Agree     Disagree     Abstain

This Power of Attorney is granted with the following terms and conditions:

1. That the Principal both now and in the future declares to accept and ratify all legal actions carried out by the Attorney-in-Fact in the name of the Principal based on this Power of Attorney.
2. That the Princpal shall release the Princpal from any prosecution, lawsuits, costs, compensation, losses and reasonable expenses that may be borne by the Attorney-in-fact as a consequence of any actions carried out by the Attorney-in-fact which is in accordance with ay and all powers and authorities stipulated in this Power of Attorney.
3. That this Power of Attorney shall be effective as from the date of its signing.

Signed in ....., date .....

PRINCIPAL

ATTORNEY-IN-FACT

*Duty Stamp  
IDR 10.000,-*

(\_\_\_\_\_)

(\_\_\_\_\_)

Note:

1. This Power of Attorney must be affixed with a duty stamp of IDR 10,000, and the Endorser's signature must be on the stamp which is given the date.
2. Shareholders with Legal Entities status can be represented in the Meeting by a person or several people who have authority in accordance with the Articles of Association of the Legal Entity to act so. It is requested that photocopy of the full valid Articles of Association of the Endorser and list of the composition of members of the Board of Directors of the Endorser who are serving is brought to be submitted to the organizing officer before entering the Meeting room.
3. The Power of Attorney that has been completed accompanied by photocopy of ID Card or other ID Card from the endorser must have been received by the Company, no later than 3 (three) days before the Meeting without prejudice to the Company's policy, through the Securities Administration Bureau (BAE) of PT Bima Registra, having its address at Satrio Tower, *9th Floor* A2, Jalan Prof. Dr. Satrio Blok b C4, Kuningan Setiabudi, South Jakarta - 12950, Indonesia, Tel.: (+6221) 25984818, Fax.: (+6221) 25984819, *E-mail: rups@bimaregistra.co.id*, Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
4. As an exception to the time of submission of the Power of Attorney as specified in point 3 above, in order to carry out the procedures/protocols to prevent/reduce the spread of the Corona/COVID-19 virus, then the Power of Attorney may be submitted to the Company during the registration of the Meeting on July 14, 2022, if special conditions occur, namely:
  - a. Shareholder are willing to accept the Company's proposal to give the authority to Independent party that has been appointed by the Company to receive the authority of the Shareholders; or
  - b. Shareholders are welcome by the officer to leave the Meeting place because the results of the measurement of their body temperature are identified as more than 37.5 degrees Celsius and the Shareholders are willing to accept the Company's proposal to give the authority to Independent party that has been appointed by the Company to receive the authority of the Shareholders.
5. The Board of Directors requests the understanding of the Shareholders or their proxies and the invitees of the Board of Directors, that in order to keep the Meeting running in an orderly manner, the Meeting is only attended by the Shareholders or their legal proxies and the invitees of the Board of Directors, those who attend must submit photocopy of their valid ID Card (Residential ID Card (KTP) for Indonesian Citizens and Limited Stay Permit Card (KITAS) or Passport for Foreign Citizens) as well as photocopy of the Articles of Association of the Endorser and list of members of the Board of Directors (if the Shareholders are Legal Entities or other institution).
6. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Shareholders, but the votes they cast as the proxies at the Meeting are not counted in the voting.

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