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| **SURAT KUASA*****POWER OF ATTORNEY***  |
| Surat Kuasa ini untuk Menghadiri Rapat Umum Pemegang Saham Tahunan ("**Rapat**") PT Mitrabara Adiperdana Tbk (“**Perseroan**”). |  | This Power of Attorney to Attend the Annual General Meeting of Shareholders (“**Meeting**”) PT Mitrabara Adiperdana Tbk (the “**Company**”). |
| Yang bertandatangan di bawah ini: |  | *The undersigned* |
| Nama Pemegang Saham*Name of Shareholder* | **:** | ……………………………………………………………………………………. |
| Alamat*Address* | **:** | ……………………………………………………………………………………. |
| No. KTP (Passport-untuk warga negara asing):*No. Id Card (Passport for foreign citizen)* | **:** | ……………………………………………………………………………………. |
| Salinan atas kartu identitas yang sah terlampir |  | *copy of valid Identity Card attached* |
| selanjutnya disebut "**Pemberi Kuasa**" |  | *hereinafter referred to as “****Authorizer****”)* |
| Jumlah kepemilikan dalam Perseroan*(total ownership of shares of Company* | **:** | ………………………………………………………….Saham*/Shares* |
| **Dengan ini memberi kuasa kepada nama berikut untuk mewakili Pemberi Kuasa**  |  | ***Hereby authorizes to the following names to represent the Authorizer:*** |
| Nama*(Name)* | **:** | JATI PRASETYO……………………………………………………………………………………. |
| Alamat(*address)* | **:** | JL. BENDA TIMUR 12 A E-34/113…………………………………………………………………………………….RT/RW: 005/013…………………………………………………………………………………….KEL. BENDA BARU, KEC. PAMULANG……………………………………………………………………………………KOTA TANGERANG SELATAN, PROVINSI BANTEN……………………………………………………………………………………. |
| No. KTP *No. Id Card*  | **:** | 3674061707930003……………………………………………………………………………………. |
| Selanjutnya disebut sebagai “Penerima Kuasa”)  |  | (hereinafter be referred to as ”**Authorized**”). |
| **-----------------K H U S U S---------------------** |  | **------------S P E C I F I C A L L Y-------------** |
| Untuk mewakili dan bertindak untuk dan atas nama Pemberi Kuasa untuk semua saham Pemberi Kuasa di Perusahaan dengan hak suara yang sah untuk hadir pada Rapat yang akan diadakan pada hari Rabu tanggal 24 Mei 2023, atau pada penundaannya, memberikan suara dan berpartisipasi dalam pengambilan keputusan sehubungan dengan agenda berikut dengan instruksi pemungutan suara yang ditetapkan sebagai berikut: |  | To represent and act for and behalf of the Authorizer for all of the Authorizer’s shares in the Company with valid voting rights to be present at the Meeting to be held on Wednesday, dated May 24th, 2023, or at any adjournment thereof, casting the votes and participating in making decision with respect to the following agenda with voting instructions set forth as follows: |

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| **No.** | **MATA ACARA*****AGENDA*** | **INSTRUKSI PENGAMBILAN** ***VOTING INSTRUCTION*** |
| **Setuju*****Agree*** | **Tidak *Setuju******Disagree*** | **Abstain** |
| Isi pilihan suara dengan menandai dengan [**Checkmark**] *Fill in the vote by marking with* [ **Checkmark**] |
| **A.** | **Agenda Rapat Umum Pemegang Saham Tahunan*****Agenda of the Annual General Meeting of Shareholders*** |
|  | Menyetujui dan mengesahkan Laporan Tahunan dan Laporan Keuangan auditan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022.*To approve and ratify Company’s Annual Report and audited Financial Report for year book ended on December 31st, 2022.* |  |  |  |
|  | Memberikan pembebasan dan pelunasan atas laporan pertanggungjawaban (*acquit et de charge*) kepada seluruh anggota Dewan Komisaris dan Direksi Perseroan sebagaimana tercantum dalam Laporan Tahunan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022.*To give release and discharge (acquit et de charge) to all members of Board of Commissioners and Board of Directors of the Company in regards to their responsibilities as stipulated in the Company’s Annual Report for year book ended on December 31st, 2022.* |  |  |  |
|  | Memberikan persetujuan atas penggunaan laba bersih Perseroan yang diperoleh pada tahun buku yang berakhir pada tanggal 31 Desember 2022.*To approve the usage of net profit of the Company obtained from year book ended on December 31st, 2022..* |  |  |  |
|  | Memberikan persetujuan dan ratifikasi atas pembagian Dividen Interim yang telah dibagikan oleh Perseroan kepada seluruh pemegang saham Perseroan, pada tanggal 15 Oktober 2022.*To approve and ratify the distribution of Interim Dividend which has been distributed by the Company to the Company’s shareholders on October 15th, 2022.* |  |  |  |
|  | Memberikan persetujuan atas Rencana Pembagian Dividen Tunai untuk tahun buku yang berakhir pada tanggal 31 Desember 2022.*To approve the plan for the distribution of Cash Dividend for year book ended on December 31st, 2022.* |  |  |  |
| 6. | Memberikan persetujuan dan kewenangan kepada Dewan Komisaris untuk melakukan penunjukkan Kantor Akuntan Publik untuk melakukan kegiatan audit Laporan Keuangan Perseroan yang berakhir pada tanggal 31 Desember 2023, termasuk menentukan honorarium Kantor Akuntan Publik.*To approve and authorization to the Board of Commissioners for the appointment of Public Accountant Office to audit Financial Report of the Company ended on December 31st, 2023, including to determine the honorarium of the Public Accountant Office.* |  |  |  |
| 7. | Memberikan persetujuan dan wewenang kepada Komisaris Utama untuk menentukan gaji seluruh anggota Direksi dan honorarium seluruh anggota Dewan Komisaris, dan/atau tunjangan atau benefit lainnya untuk tahun buku 2023.*To approve and authorize the President Commissioner to determine the salary of all member Board of Directors and honorarium of all member Board of Commissioners and/or remuneration or benefits for the year book 2023.* |  |  |  |
| 8. | Melakukan amandemen terhadap Perjanjian Pemasaran Batubara antara Perseroan dengan PT Baramulti Sugih Sentosa, Brooklyn Enterprise Pte Ltd, dan Goodlink International Limited.*Make amendments to the Coal Marketing Agreement between the Company and PT Baramulti Sugih Sentosa, Brooklyn Enterprise Pte Ltd, and Goodlink International Limited.* |  |  |  |

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| Surat kuasa ini telah diberikan kepada Penerima Kuasa dengan ketentuan sebagai berikut:1. Surat Kuasa ini tidak akan diamandemen dan/atau dibatalkan/ditarik dengan alasan apa pun;
2. Pemberi Kuasa, baik saat ini atau di masa depan dengan ini menyatakan bahwa ia tidak akan mengajukan keberatan dan/atau penolakan apa pun, dalam bentuk apa pun, sehubungan dengan tindakan apa pun yang dilakukan oleh Penerima Kuasa sesuai dengan surat kuasa ini dan dalam hal jika ada konsekuensi hukumnya, oleh karena itu Pemberi Kuasa, baik di masa sekarang atau di masa depan, menyatakan bahwa ia akan menerima dan meratifikasi tindakan yang diambil oleh Penerima Kuasa untuk dan atas nama Pemberi Kuasa, sesuai dengan surat kuasa ini
3. Penerima Kuasa memiliki wewenang dan kuasa untuk mengambil tindakan yang diperlukan termasuk menandatangani dokumen yang diperlukan untuk melaksanakan keputusan yang ditetapkan secara hukum dalam Rapat;
4. Pemberi Kuasa memberi surat kuasa ini dengan hak untuk mensubstitusikan kuasa ini kepada pihak lain
5. Pemberi kuasa dengan ini menyatakan dan/atau menguatkan bahwa suara dalam mata acara Rapat yang disampaikan berdasarkan surat kuasa ini adalah sah dan benar dan surat kuasa ini dapat digunakan sebagai bukti dimana diperlukan; dan
6. Surat kuasa ini berlaku sejak tanggal ditandatangani.
 |  | This power of attorney has been conferred on the Authorized under the following conditions:1. This Power of Attorney shall not be amended and/or cancelled/withdrawn with any reason;
2. The Authorizer, whether in present or in the future hereby declares that he/she shall not submit any objection and/or refusal whatsoever, in any form, in relation to any actions taken by the Authorized pursuant to this power of attorney and in the event there are legal consequences thereof, therefore the Authorizer, whether in present or in the future, declare that it shall accept and ratify any actions taken by the Authorized for and on behalf of the Authorizer, pursuant to this power of attorney even though The Authorized is obliged to provide a decision in accordance with the option of the Authorizer as the Shareholder, at each agenda item in the General Meeting of Shareholders.
3. The Authorized shall have the authorization and power to take any necessary actions including to sign any documents required for implementing resolution(s) legally stipulated in the Meeting;
4. The Authorizer confers this power of attorney with the right to delegate this power of attorney to other person;
5. The authorizer hereby declares and/or confirms that the votes in the agenda of the Meeting that delivered based on this power of attorney are valid and correct and this power of attorney can be used as evidence where it needed; and
6. This power of attorney is valid from the date of signed.
 |
| Surat Kuasa ini dibuat dan ditandatangani Di. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pada tanggal : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  | This power of attorney is executed on :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_dated :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Pemberi Kuasa/Authorizer,**Nama/*Name:* ………………………………………………………..Jabatan/*Position:* …………………………………………………. |  | **Penerima Kuasa/Authorized,** Nama/*Name:* JATI PRASETYO |

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| **Catatan/*Notes*:**  |
| 1. Jika surat kuasa ini dilaksanakan di Republik Indonesia, maka harus ditandatangani dengan materai Rp10.000.- dan tanda tangan oleh Pemberi Kuasa dan tanggal penandatanganannya akan dilampirkan pada materai tersebut.
 | 1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty of Rp10,000.- and the signature of the Authorizer and the date of the signing thereof shall be affixed on such stamp duty.
 |
| 1. Kepada Pemegang Saham yang memiliki alamat terdaftar di luar negeri, jika surat kuasa ini dilaksanakan di luar Republik Indonesia, surat kuasa ini akan diaktakan dan kemudian disahkan oleh Kedutaan Besar/ Konsulat Republik Indonesia yang memiliki yurisdiksi untuk wilayah tersebut, di mana surat kuasa ini akan ditandatangani, atau jika tidak ada Kedutaan/Konsulat Republik Indonesia, surat kuasa ini harus disahkan sesuai dengan peraturan setempat.
 | 1. To the Shareholders having their registered address overseas, if this power of attorney is executed outside the Republic of Indonesia, this power of attorney shall be notarized and subsequently legalized by the Embassy/Consulate of the Republic of Indonesia having its jurisdiction covering the territory where this power of attorney will be signed, or in the absence of any Embassy/Consulate of the Republic of Indonesia, this power of attorney shall be legalized in accordance with the local rules.
 |
| 1. Sesuai dengan Pasal 12 ayat (8) Anggaran Dasar Perusahaan, Ketua Rapat berhak meminta setiap orang yang menghadiri Rapat untuk membuktikan bahwa mereka berhak menghadiri Rapat.
 | 1. In accordance with Article 12 paragraph (8) of the Articles of Association of the Company, the Chairman of the Meeting shall be entitled to request any person attending the Meeting to prove that they are entitled to attend the Meeting.
 |
| 1. Sesuai dengan Pasal 12 ayat (10) Anggaran Dasar Perusahaan, anggota Direksi, anggota Dewan Komisaris dan karyawan Perusahaan dapat ditunjuk sebagai kuasa pemegang saham Perusahaan. dalam Rapat ini, tetapi suara yang mereka berikan dalam kapasitas mereka sebagai proksi pemegang saham Perusahaan tidak akan dihitung dalam pemungutan suara.
 | 1. In accordance with Article 12 paragraph (10) of the Articles of Association of the Company, members of the Board of Directors, members of the Board of Commissioners and employees of the Company may be appointed as a proxy of a shareholder of the Company in this Meeting, but the votes they cast in their capacity as a proxy of any shareholder of the Company shall not be counted in voting.
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(Diikuti oleh Halaman Lembar Pertanyaan/*Inquiry Sheet as Follows*)

***Lampiran/*Appendix**

**Lembar Pertanyaan/*Inquiry Sheet***

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| **Rapat Umum Pemegang Saham Tahunan*****the Annual General Meeting of Shareholders*** |  |  |
| Nama Pemegang saham/*Shareholder Name*Jumlah Kepemilikan Saham*Total Share Ownership*Mata Acara *Agenda* | ::: | …………………………………………………………………………………….……………………………………………………………………………………………………………………….……………………………………………………………………………………………………………………….………………………………… |
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